

Votes cast
Vestas Wind Systems A/S' annual general meeting on 3 April 2019



The resolutions for items 2, 3, 4.1, 4.2, 5.1, 5.2, 6, 7.1, 7.2, and 8 were made without a ballot. The votes represented at the meeting are included under number of votes FOR the resolutions, corresponding to the Board

No.	Item on the agenda	Article 101(5) 1	Article 101(5) 2	Article 101(5) 3	Article 101(5) 4			Article 101(5) 5		
		Number of shares supporting valid votes	Votes cast % of capital	Total number of valid votes valid votes	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
2.	Presentation and adoption of the annual report	82,131,873	41.59	82,131,873	82,010,461	99.85	22,093	0.03	99,319	0.12
3.	Resolution for the allocation of the result of the year	82,131,873	41.59	82,131,873	82,103,958	99.97	40	0.00	27,875	0.03
4.	Election of members to the Board of Directors:									
	4.1 The Board of Directors proposes that eight members are elected to the Board	82,131,873	41.59	82,131,873	82,094,829	99.95	1,887	0.00	35,157	0.04
	4.2 Election of members to the Board of Directors:									
	a) Re-election of Bert Nordberg	82,131,873	41.59	82,131,873	73,532,115	89.53	0	0.00	8,599,758	10.47
	b) Election of Bruce Grant	82,131,873	41.59	82,131,873	81,655,110	99.42	0	0.00	476,763	0.58
	c) Re-election of Carsten Bjerg	82,131,873	41.59	82,131,873	81,502,626	99.23	0	0.00	629,247	0.77
	d) Election of Eva Merete Søfelde Berneke	82,131,873	41.59	82,131,873	81,634,151	99.39	0	0.00	497,722	0.61
	e) Election of Helle Thorning-Schmidt	82,131,873	41.59	82,131,873	82,091,796	99.95	0	0.00	40,077	0.05
	f) Re-election of Henrik Andersen	82,131,873	41.59	82,131,873	81,884,498	99.70	0	0.00	247,375	0.30
	g) Re-election of Jens Hesselberg Lund	82,131,873	41.59	82,131,873	81,947,587	99.78	0	0.00	184,286	0.22
	h) Re-election of Lars Josefsson	82,131,873	41.59	82,131,873	81,324,475	99.02	0	0.00	807,398	0.98
5.	Adoption of the remuneration of the Board of Directors:									
	5.1 Final approval of the remuneration of the Board of Directors for 2018	82,130,226	41.59	82,130,226	82,033,205	99.88	73,54	0.09	23,481	0.03
	5.2 Approval of the level of remuneration of the Board of Directors for 2019	82,130,226	41.59	82,130,226	82,033,034	99.88	73,676	0.09	23,516	0.03
6.	Election of auditor:									
	a) Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	82,130,226	41.59	82,130,226	79,524,302	96.83	0	0.00	2,605,924	3.17
7.	Proposals from the Board of Directors:									
	7.1 Reduction of the company's share capital – amendment of article 2(1) of the Articles of	82,130,226	41.59	82,130,226	81,061,991	98.70	1,047,664	1.28	20,571	0.03
	7.2 Renewal of the authorisation to acquire treasury shares	82,130,226	41.59	82,130,226	79,178,928	96.41	2,666,456	3.25	284,842	0.35
8.	Authorisation of the chairman of the general meeting	82,129,070	41.59	82,129,070	82,066,427	99.92	0	0.00	62,643	0.08