

Votes cast
Vestas Wind Systems A/S' annual general meeting on 7 April 2020



The resolutions for items 2. 3. 4. 5.1. 5.2. 6. 7.1. 7.2. 7.3. 7.4. 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 of Directors' recommendations for the items.

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	89470552	45.72	89470552	89308644	99.82			161908	0.18
3)	Resolution for the allocation of the result of the year	89470552	45.72	89470552	89468889	100	54	0.00	1609	0.00
4)	Election of members to the Board of Directors:									
a)	Election of Anders Runevad	89470552	45.72	89470552	86842790	97.06			2627762	2.94
b)	Re-election of Bert Nordberg	89470552	45.72	89470552	80205464	89.64			9265088	10.36
c)	Re-election of Bruce Grant	89470552	45.72	89470552	87503148	97.8			1967404	2.20
d)	Re-election of Carsten Bjerg	89470552	45.72	89470552	87390641	97.68			2079911	2.32
e)	Re-election of Eva Merete Søfelde Berneke	89470552	45.72	89470552	88033792	98.39			1436760	1.61
f)	Re-election of Helle Throning-Schmidt	89470552	45.72	89470552	88614575	99.04			855977	0.96
g)	Election of Karl-Henrik Sundstrøm	89470552	45.72	89470552	87444234	97.74			2026318	2.26
h)	Re-election of Lars Josefsson	89470552	45.72	89470552	87621488	97.93			1849064	2.07
5)	Adoption of the remuneration of the Board of Directors:									
5.1	Final approval of the remuneration of the Board of Directors for 2019	89470552	45.72	89470552	88499149	98.91	969.23	1.08	2173	0.00
5.2	Approval of the remuneration of the Board of Directors for 2020	89470552	45.72	89470552	88844674	99.3	620364	0.69	5514	0.01
6)	Election of auditor:									
a)	Re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	89470552	45.72	89470552	82800088	92.54			6670464	7.46
7)	Proposals from the Board of Directors:									
7.1	Update of the Company's remuneration policy	89470552	45.72	89470552	84860976	94.85	4241603	4.74	367973	0.41
7.2	Update of standard agenda of Annual General Meetings	89470552	45.72	89470552	89464492	99.99	1429	0.00	4631	0.01
7.3	Reduction of the Company's share capital	89470552	45.72	89470552	88118819	98.49	1280163	1.43	71.57	0.08
7.4	Renewal of the authorisation to acquire treasury shares	89470552	45.72	89470552	87313812	97.59	2031903	2.27	124837	0.14
8)	Authorisation of the chairman of the general meeting	89470552	45.72	89470552	89431765	99.96	0	0.00	38787	0.04