

Voting results at GN Store Nord A/S Annual General Meeting

ATP in total:	87.559.308
Proxies for the Board:	779.816
Other admission cards total:	1.507.640
Proxies + admission cards total:	89.846.764
Proxy voting instructions	79.667.820
TOTAL:	169.514.584

No.	Item on the agenda	Percentage for	Percentage against
a.	To report on the Company's activities.		
b.	Submission of the audited annual report for adoption and resolution of discharge of the Supervisory Board and the Executive Management.	99,98%	0,01%
c.	Proposal as to the distribution of the profit for the year, including the declaration of any dividend, or as to the covering of any loss.	99,96%	0,04%
d.	Resolutions proposed by the Supervisory Board.		
d.1	Proposal by the Supervisory Board for amendments to the Articles of Association. The proposal is submitted as a consequence of the adoption of the new Danish Companies Act (Act no 470 of 12 June 2009). Consequential amendments and linguistic amendments to the articles of associations.	99,96%	0,03%
d.1.2.1	Proposal by the Supervisory Board to remove the Company's registered office from Article 2(1) of the Articles of Association.	99,99%	0,01%
d.1.2.2	Proposal by the Supervisory Board in respect of renewal of the authorisation to the Supervisory Board to increase the share capital, see Article 4(3) of the Articles of Association (Article 5.1 of the proposal for amendments to the Articles of Association).	74,71%	25,29%
d.1.2.3	Proposal by the Supervisory Board to include "Approval of the remuneration to the Supervisory Board for the present financial year" as an item on the Agenda of the Annual General Meeting, see Article 15(2) of the Articles of Association (proposal for amendments to the Articles of Association, Article 12.2).	99,96%	0,04%
d.1.2.4	Proposal by the Supervisory Board to introduce an age limit of 70 years with respect to members of the Supervisory Board, see Article 18(1)-(2) of the Articles of Association (proposal for amendments to the Articles of Association, Article 15.1).	77,36%	22,64%
d.1.2.5	Proposal by the Supervisory Board to state English as the corporate language of the Company in the Articles of Association of the Company, see proposal for amendments to the Articles of Association, Article 15.3 Forslag til ændrede vedtægter pkt. 15.3.	99,94%	0,06%
d.1.2.6	Proposal by the Supervisory Board to extend the provision on choice of law and venue, see Article 6(3) of the Articles of Association (proposal for amendments to the Articles of Association, Article 21.1).	77,60%	22,36%
d.1.2.7	Proposal by the Supervisory Board to introduce a provision on precedence in the Articles of Association, see the proposal for amendments to the Articles of Association, Article 22.1.	99,95%	0,01%
d.2 (left out)	Procedure for amendment to the Company's Articles of Association, should the new Danish Companies Act not have entered into force on 18 March 2010.	99,97%	0,01%
d.3	Proposal by the Supervisory Board to authorise attorney-at-law Niels Bang Sørensen to file the amendments to the Articles of Association for registration with the Danish Commerce and Companies Agency.	99,99%	0,01%
d.4	Proposal by the Supervisory Board to authorise the Supervisory Board to acquire treasury shares.	78,02%	21,95%
d.5	Proposal by the Supervisory Board to approve new general guidelines for incentive pay to the management.	99,86%	0,10%
e.	Valg af medlemmer til bestyrelsen.		
	Re-election of Per Wold-Olsen.	99,90%	0,00%
	Re-election of William E. Hoover, jr.	99,90%	0,00%
	Re-election of Jørgen Bardenfleth.	99,90%	0,00%
	Re-election of René Svendsen-Tune.	99,90%	0,00%
	Re-election of Carsten Krogsgaard Thomsen.	99,90%	0,00%
	Re-election of Wolfgang Reim.	99,89%	0,00%
f.	Proposals for fees to the members of the Supervisory Board for the present year.	99,92%	0,06%
g.	Election of a state-authorised public accountant for the term until the next annual general meeting.	99,96%	0,00%