

ASETEK A/S Ordinary Annual General Meeting
30 April 2015 9:30 AM

Total shares 25,361,340
Represented shares 9,720,395

Voting protocol for General Meeting

Item 3 Adoption of the audited annual report						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 4 Appropriation of profit or loss as recorded in the adopted annual report						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 5.A1 Amended proposal to increase and extend the authorisation in Article 6.1 of the Articles of Association for the Board of Directors to issue warrants						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	6,724,523	2,995,872	9,720,395	-	Approved	
total of represented in %	69.18%	30.82%				
total of sc in %	26.51%	11.81%	38.33%			
Item 5.A2 Original proposal to increase and extend the authorisation in Article 6.1 of the Articles of Association for the Board of Directors to issue warrants						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	1,270,603	8,449,792	9,720,395	-	Not approved	
total of represented in %	13.07%	86.93%				
total of sc in %	5.01%	33.32%	38.33%			
Item 5.B Authorisation of the Board of Directors to acquire the Company's own shares						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			

Item 6.A Re-election of Mr. Samuel Szteinbaum						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 6.B Re-election of Mr. Chris J. Christopher						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 6.C Re-election of Mr. Knut Øversjøen						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 6.D Re-election of Mr. Peter Gross						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 6.E Re-election of Mr. Jim McDonnell						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 6.F Election of Mr. Jørgen Smidt						
Share Class	For	Against	Poll in, total	Abstain	Comment	
ORD - Share	9,720,395	-	9,720,395	-	Approved	
total of represented in %	100.00%	0.00%				
total of sc in %	38.33%	0.00%	38.33%			
Item 7.A Re-election of Mr. Samuel Szteinbaum						

Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	7,499,523	2,220,872	9,720,395	-	Approved
total of represented in %	77.15%	22.85%			
total of sc in %	29.57%	8.76%	38.33%		
Item 7.B Re-election of Mr. Ib Sønderby					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9,720,395	-	9,720,395	-	Approved
total of represented in %	100.00%	0.00%			
total of sc in %	38.33%	0.00%	38.33%		
Item 7.C Election of Mr. Scott Pagel					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9,720,395	-	9,720,395	-	Approved
total of represented in %	100.00%	0.00%			
total of sc in %	38.33%	0.00%	38.33%		
Item 8 Re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9,720,395	-	9,720,395	-	Approved
total of represented in %	100.00%	0.00%			
total of sc in %	38.33%	0.00%	38.33%		

Signature, chairman of the meeting

J.H.Bjerregaard, Attorney

Voting requirements:

Amendments to Articles of Association: Requires 2/3 majority of the represented shares

All other: Requires simple majority of cast votes