

Overview of the votes cast for resolutions and elections at Royal Unibrew A/S's Annual General Meeting on 28 April 2011

Items 2a, 2b, 3, 4, 5.1, 5.2 and 5.3 are resolution items

Items 6 and 7 are candidate elections

1 candidate election was held under agenda item 6: Election of members of the Supervisory Board. Appointment of auditor under agenda item 7 was in an uncontested election.

Resolutions on the items 2a, 2b, 3, 4, 5.1, 5.2 and 5.3 were unanimously adopted by the attending shareholders without a vote; therefore, the votes represented at the meeting were included in the number of votes FOR these resolutions.

For the resolutions passed, the distribution of votes is as follows:

No.	Agenda item	s 101(5)(i)	s 101(5)(ii)	s 101(5)(iii)	s 101(5)(iv)				s 101(5)(v)	
		Number of valid voting shares	Votes cast % shareholding	Valid votes in total	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
2a	Adoption of the audited Annual Report for 2010	3,428,563	30.94	3,428,563	3,428,019	99.98	0	0.00	544	0.02
2b	Discharge of the Supervisory and Executive Boards	3,428,563	30.94	3,428,563	3,427,835	99.98	104	0.00	624	0.02
3	Distribution of profit	3,428,563	30.94	3,428,563	3,428,028	99.98	5	0.00	530	0.02
4	Approval of remuneration of Supervisory Board for 2011	3,428,563	30.94	3,428,563	3,427,494	99.97	729	0.02	340	0.01
5.1	Authorisation for capital increase	3,428,563	30.94	3,428,563	3,427,933	99.98	160	0.00	470	0.01
5.2	Authorisation to buy treasury shares	3,428,563	30.94	3,428,563	3,275,996	95.55	152,131	4.44	436	0.01
5.3	Approval of remuneration policy for Supervisory and Executive Boards	3,428,563	30.94	3,428,563	3,295,239	96.11	132,950	3.88	374	0.01

For the candidate election under agenda item 6 the votes cast for the elected candidates are as follows:

6	Candidate	Number of votes
	Ulrik Bülow	3,414,870
	Kåre Schultz	3,414,851
	Walther Thygesen	3,414,808
	Jens Due Olsen	3,414,767
	Hemming Van	3,414,718
	Søren Eriksen	3,373,769

In addition to this 1,140 votes were blank and 512 invalid

Proxies, postal votes and votes cast are counted and registered by:

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