

VOTING RESULTS AT THE ANNUAL GENERAL MEETING IN WILLIAM DEMANT HOLDING A/S ON 11 APRIL 2012

		Number of shares for which valid votes have been cast	Casting votes' proportion of capital in %	Total number of valid votes	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
No.	Agenda item	Art 101(5) no. 1	Art 101(5) no. 2	Art 101(5) no. 3	Art 101(5) no. 4		Art 101(5) no. 5
2.	Approval of audited Annual Report 2011	38,431,787	65.9%	58,349,875	38,431,667	0	120
3.	Approval of Directors' remuneration for the current financial year	38,431,787	65.9%	58,349,875	38,430,707	780	300
4.	Resolution on allocation of profits acc. to the adopted Annual Report	38,431,787	65.9%	58,349,875	38,430,434	1203	150
5.1	Re-election of Lars Nørby Johansen	38,431,787	65.9%	58,349,875	35,184,827	0	3,246,960
5.2	Re-election of Peter Foss	38,431,787	65.9%	58,349,875	35,185,705	0	3,246,082
5.3	Re-election of Niels B. Christiansen	38,431,787	65.9%	58,349,875	38,419,689	0	12,098
5.4	Re-election of Thomas Hofman-Bang	38,431,787	65.9%	58,349,875	38,419,652	0	12,135
6.	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab	38,431,787	65.9%	58,349,875	38,431,027	0	760
7.a)	The Company's acquisition of own shares	38,431,787	65.9%	58,349,875	38,431,777	0	10
7.b)	Authority to the chairman of the General Meeting	38,431,787	65.9%	58,349,875	38,431,740	0	47