A.P. Møller - Mærsk A/S Annual General Meeting, 2 April 2019

Computershare

No.	Item on the agenda	Number of shares for which valid votes have been cast	Proportion of share capital %*	Total number of valid votes	Number of vote FOR	s %	Number of votes AGAINST	%	Number of votes ABSTAIN	%
		Section 101 (5)(1)	Section 101 (5)(2)	Section 101 (5)(3)	Section 101 (5)(4)		Section 101 (5)(5)			
В	Submission of the audited annual report for adoption	9,267,756	86.16	18,535,509	18,531,487	99.98	0	0.00	4,022	0.02
C	Resolution to gran discharge to directors	9,267,691	86.16	18,535,379	18,397,338	99.26	6,250	0.03	131,791	0.71
D	Resolution on appropriation of profit, including the amount of dividends, or covering of loss in accordance with the adopted annual report.	9,267,756	86.16	18,535,509	18,526,815	99.95	206	0.00	8,488	0.05
	Resolution on authority to acquire own shares. The Board proposes that the General Meeting authorises the Board to allow the Company to acquire own shares to the extent that the nominal value of the Company's total holding of own shares at no time exceeds 15% of the Company's share capital. The purchase price must not deviate by more than 10% from the price quoted on Nasdaq Copenhagen on the date of the acquisition. This authorisation shall be in force until 30 April 2021.	9,267,739	86.16	18,535,475	18,074,951	97.52	452,022	2.44	8,502	0.05
H 1	The Board proposes that the Company's Board be authorised to declare extraordinary dividend.	9,267,608	86.16	18,535,213	18,528,341	99.96	5,498	0.03	1,374	0.01
H 2	Completion of demerger. The Board proposes completion of separation of the Company's drilling activities by demerger.	9,267,238	86.16	18,534,473	18,527,223	99.96	484	0.00	6,766	0.04
H 5	Adoption of remuneration policy for The Drilling Company of 1972 A/S	9,264,726	86.13	18,529,449	18,427,557	99.45	94,154	0.51	7,738	0.04
H 6	Adoption of authority to acquire own shares in The Drilling Company of 1972 A/S	9,261,002	86.10	18,522,000	18,079,808	97.61	434,998	2.35	7,194	0.04
Η 7	A shareholder has proposed that the General Meeting instruct the Company's management to ensure that vessels owned by the Company or vessels which the Company or the Company's		86.10	18,521,916	28,082	0.15	18,277,659	98.68	216,175	1.17

* Section 101(5)(2) calculation based on A capital

subsidiaries sell to third parties for the purpose of scrapping or continued operation are not sent to scrapping on beaches.

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