

Votes cast

Genmab A/S - Annual General Meeting - March 29, 2023

No.	Items on the agenda	Articles 101(5) no.	Articles 101(5)	Articles 101(5)	Articles 101(5) no. 4				Articles 101(5) no. 5	
		Number of shares supporting valid	Votes cast % of capital	Total number of valid votes	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
2.	Presentation and adoption of the audited Annual Report and discharge of Board of Directors and Executive Management (FOR)	45,523,939	69.75	45,523,939	44,223,275	97.14	655,359	1.44	645,305	1.42
3.	Resolution on the distribution of profits as recorded in the adopted Annual Report (FOR)	45,523,939	69.75	45,523,939	45,147,178	99.17	354,011	0.78	22,750	0.05
4.	Advisory vote on the Compensation Report (FOR)	45,523,939	69.75	45,523,939	39,723,450	87.26	5,016,156	11.02	784,333	1.72
5.	Election of members of the Board of Directors:									
5.a.	a. Re-election of Deirdre P. Connelly (FOR)	45,523,939	69.75	45,523,939	38,910,847	85.47	0	0.00	6,613,092	14.53
5.b.	b. Re-election of Pernille Erenbjerg (FOR)	45,523,939	69.75	45,523,939	33,101,458	72.71	0	0.00	12,422,481	27.29
5.c.	c. Re-election of Rolf Hoffmann (FOR)	45,523,939	69.75	45,523,939	44,625,012	98.03	0	0.00	898,927	1.97
5.d.	d. Re-election of Elizabeth O'Farrell (FOR)	45,523,939	69.75	45,523,939	43,473,752	95.50	0	0.00	2,050,187	4.50
5.e.	e. Re-election of Dr. Paolo Paoletti (FOR)	45,523,939	69.75	45,523,939	40,510,300	88.99	0	0.00	5,013,639	11.01
5.f.	f. Re-election of Dr. Anders Gersel Pedersen (FOR)	45,523,939	69.75	45,523,939	35,745,692	78.52	0	0.00	9,778,247	21.48
6.	Election of auditor:									
6.a.	a. Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (FOR)	45,523,939	69.75	45,523,939	41,871,542	91.98	0	0.00	3,652,397	8.02
7.	Proposals from the Board of Directors:									
7.a.	a. Approval of the Board of Directors' remuneration for 2023 (FOR)	45,523,939	69.75	45,523,939	30,059,085	66.03	13,074,040	28.72	2,390,814	5.25
7.b.	b. Amendment to Remuneration Policy for the Board of Directors and the Executive Management (removal of DKK 25 million cap) (FOR)	45,523,939	69.75	45,523,939	29,302,124	64.37	14,334,347	31.49	1,887,468	4.14
7.c.	c. Amendments to Remuneration Policy for the Board of Directors and the Executive Management (certain other changes) (FOR)	45,523,939	69.75	45,523,939	26,729,829	58.72	18,213,906	40.01	580,204	1.27
7.d.	d. Authorization to the Board of Directors to mandate the Company to acquire treasury shares (FOR)	45,523,939	69.75	45,523,939	44,864,370	98.55	636,580	1.40	22,989	0.05
8.	Authorization of the Chair of the General Meeting to register resolutions (FOR)	45,523,939	69.75	45,523,939	45,483,903	99.91	20,440	0.04	19,596	0.04