Dampskibsselskabet NORDEN A/S

Extraordinary General Meeting 19 March 2024



No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes % FOR	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)	
F.3.	Amendments of the Articles of Association	18,248,412	53.67	18,248,412	18,239,704 99.	95 250	0.00	8,458	0.05

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