

## Voting results from the Annual General Meeting of Marel hf. 2020

#	Agenda item	Yes		No		Abstention
		Votes	%	Votes	%	Votes
4	Submission of the annual accounts of the Company for the preceding year for confirmation	551.544.184	100,00	0	0,00	0
5	Decision on how to address the profit or loss from the Company's operations for the year 2019 (Proposal on dividends)	548.821.782	100,00	0	0,00	0
7	Proposal on the Company's remuneration policy	453.456.788	88,71	57.739.071	11,29	40.004.696
8	Decision on remuneration to the members of the Board of Directors for the year 2020	550.634.014	99,90	549.091	0,10	371.613
9	Decision on remuneration of the Auditor for the preceding year of operation	551.413.634	99,99	28.334	0,01	116.200
10.1	Proposal to amend Article 2.2. of the Company's Articles of Association	551.161.921	100,00	24.634	0,00	0
10.2	Proposal to amend Article 2.4. of the Company's Article of Association	551.183.105	100,00	0	0,00	0
10.3	Proposal to amend Article 2.10 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
10.4	Proposal to amend Article 4.2 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
10.5	Proposal to amend Article 4.11 of the Company's Articles of Association	551.150.971	99,99	32.134	0,01	0
10.6	Proposal to add a new Article 4.16 of the Company's Articles of Association	551.137.671	99,99	45.434	0,01	0
10.7	Proposal to amend Article 4.16 of the Company's Articles of Association	551.158.471	100,00	24.634	0,00	0
10.8	Proposal to amend Article 4.17 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
10.9	Proposal to amend Article 4.18 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
10.10	Proposal to amend Article 4.21 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
10.11	Proposal to amend Article 5.3 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
10.12	Proposal to amend Article 5.5 of the Company's Articles of Association	551.183.105	100,00	0	0,00	0
11.1	Proposal to elect seven Directors to serve on the Board of Directors	551.158.221	100,00	24.634	0,00	250
11.2.1	Proposal to appoint Ann Elizabeth Savage to the Board of Directors	550.621.235	99,91	481.170	0,09	84.150
11.2.2	Proposal to appoint Arnar Thór Másson to the Board of Directors	540.200.989	98,64	7.464.085	1,36	3.521.481
11.2.3	Proposal to appoint Ásthildur Margrét Otharsdóttir to the Board of Directors	550.707.012	99,91	479.293	0,09	250
11.2.4	Proposal to appoint Ástvaldur Jóhannsson to the Board of Directors	550.707.012	99,91	479.293	0,09	250
11.2.5	Proposal to appoint Lillie Li Valeur to the Board of Directors	550.636.412	99,91	479.293	0,09	70.850
11.2.6	Proposal to appoint Dr. Ólafur Steinn Guðmundsson to the Board of Directors	550.012.644	99,79	1.173.661	0,21	250
11.2.7	Proposal to appoint Ton van der Laan to the Board of Directors	550.636.662	99,91	479.293	0,09	70.600
12	Election of the Company's auditors	551.066.905	99,98	116.200	0,02	0
13	Proposal to renew authorization to the Board of Directors to purchase treasury shares of the Company	484.060.049	92,90	37.014.507	7,10	30.108.549