

Voting results from the Annual General Meeting of Marel hf. 2022

#	Agenda item	Yes		No		Abstention
		Votes	%	Votes	%	Votes
4.	Submission of the annual accounts of the Company for the preceding year for confirmation	526,211,098	100.00	0	0.00	200,950
5.	Decision on how to address the profit from the Company's operations for the year 2021	526,263,718	100.00	0	0.00	200,750
7.	Proposal on the Company's remuneration policy	434,659,149	84.87	77,497,350	15.13	14,260,549
8.	Proposal on the Company's share-based incentive scheme	400,978,329	76.95	120,108,894	23.05	200,855
9.	Decision on remuneration to the members of the Board of Directors for the year 2022	510,698,512	97.98	10,532,966	2.02	5,185,570
10.	Decision on remuneration of the Company's auditor for the preceding year of operation	526,305,748	100.00	300	0.00	111,000
11.1	Proposal to amend Article 5.1. of the Company's Articles of Association	526,122,742	100.00	8,670	0.00	73,750
11.2	Proposal to renew the authorization in Article 15.2. of the Company's Articles of Association	526,351,283	99.99	44,420	0.01	20,750
12.1	Proposal to elect seven Directors to serve on the Board of Directors	NA	NA	NA	NA	NA
12.2.1	Proposal to appoint Ann Elizabeth Savage to the Board of Directors	526,219,162	100.00	0	0.00	233,136
12.2.2	Proposal to appoint Arnar Thor Masson to the Board of Directors	523,872,696	99.55	2,369,966	0.45	212,136
12.2.3	Proposal to appoint Astvaldur Johannsson to the Board of Directors	526,240,662	100.00	0	0.00	212,136
12.2.4	Proposal to appoint Lillie Li Valeur to the Board of Directors	525,523,472	99.86	715,190	0.14	212,136
12.2.5	Proposal to appoint Dr. Olafur Steinn Gudmundsson to the Board of Directors	523,870,496	99.55	2,369,966	0.45	212,336
12.2.6	Proposal to appoint Dr. Svafa Grönfeldt to the Board of Directors	526,219,807	100.00	95	0.00	212,396
12.2.7	Proposal to appoint Ton van der Laan to the Board of Directors	526,119,042	99.99	53,000	0.01	212,336
13.	Election of the Company's auditors	526,103,099	99.98	110,000	0.02	219,199
14.	Proposal to renew authorization to the Board of Directors to purchase treasury shares of the Company	483,572,338	91.86	42,861,205	8.14	755