

Voting results from the Annual General Meeting of Marel hf. 2021

#	Agenda item	Yes		No		Abstention
		Votes	%	Votes	%	Votes
4.	Submission of the annual accounts of the Company for the preceding year for confirmation	347,985,805	100.00	0	0.00	1,000
5.	Decision on how to address the profit from the Company's operations for the year 2020	347,985,805	100.00	0	0.00	1,000
7.	Proposal on the Company's remuneration policy	322,821,706	97.60	7,947,629	2.40	17,215,470
8.	Decision on remuneration to the members of the Board of Directors for the year 2021	347,854,526	100.00	3,001	0.00	1,000
9.	Decision on remuneration of the Company's auditor for the preceding year of operation	347,927,804	100.00	0	0.00	57,001
10.	Proposal to amend the Company's Articles of Association	337,695,515	97.09	10,137,627	2.91	25,385
11.1	Proposal to elect seven Directors to serve on the Board of Directors	346,936,936	100.00	3,000	0.00	54,000
11.2.1	Proposal to appoint Ann Elizabeth Savage to the Board of Directors	346,340,405	99.82	639,601	0.18	23,000
11.2.2	Proposal to appoint Arnar Thor Masson to the Board of Directors	342,202,541	98.37	5,654,986	1.63	1,000
11.2.3	Proposal to appoint Astvaldur Johannsson to the Board of Directors	346,343,005	99.82	637,001	0.18	23,000
11.2.4	Proposal to appoint Lillie Li Valeur to the Board of Directors	346,287,405	99.80	689,601	0.20	26,000
11.2.5	Proposal to appoint Dr. Olafur Steinn Gudmundsson to the Board of Directors	341,322,020	98.37	5,654,986	1.63	26,000
11.2.6	Proposal to appoint Dr. Svafa Grönfeldt to the Board of Directors	346,315,620	99.82	637,001	0.18	50,385
11.2.7	Proposal to appoint Ton van der Laan to the Board of Directors	346,413,683	99.80	692,601	0.20	23,000
12.	Election of the Company's auditors	347,927,805	99.98	53,000	0.02	4,000
13.	Proposal to renew authorization to the Board of Directors to purchase treasury shares of the Company	304,501,029	89.75	34,767,277	10.25	8,590,221