DSV A/S

Ekstraordinary General Meeting 27 May 2019



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)	
1.	Proposed authorisation to increase the share capital including amendment of the Articles of Association.	76,742,415	31.77	76,742,415	76,157,489	99.24	358	0.00	584,568	0.76

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