BILAGA 4

Nej-röster / Avstående
H & M Hennes & Mauritz AB (publ)

Punkt på dagordningen;

7) Avstå

Ägare:	Antal aktier:
City Of Philadelphia Public Employees Retirement System	11795
London Borough of Croydon Pension Fund	7885
National Elevator Industry Pension Plan	135198
Wiltshire County Council Pension Fund	18680
Summa	**173558**

8) Avstå

Ägare:	Antal aktier:
City Of Philadelphia Public Employees Retirement System	11795
Summa	**11795**

7) Emot

Ägare:	Antal aktier:
Buffalo International Fund	4800
Cohen & Steers Dividend Value Fund, Inc.	29400
Cohen & Steers Global Income Builder, Inc.	76958
Dominion Resources, Inc. Defined Benefit Master Trust	9000
Fidelity Commonwealth Trust II: Strategic Advisers Value Fund	111000
Harbor Capital Group Trust for Defined Benefit Plans	12400
Large Cap Value Managers: Portfolio 1-Cohen & Steers	4400
State Street Bank and Trust Company as Trustee for Lockheed Martin Supplemental Excess Retirement Trust	4000
Pictet Funds SA - Ethos-	88482
Pictet Funds SA - Ethos-	24850
Summa	**365290**

8) Emot

Ägare:	Antal aktier:
Schwab International Index Fund	154032
Buffalo International Fund	4800
Catholic Health East	9088
Commonwealth of Pennsylvania Public School Employees Retirement System	321302
General Board of Pension and Health Benefits of the United Methodist Church	71892
Global X Ftse Nordic 30 ETF	13072
Highmark International Opportunities Fund	35000
London Borough of Croydon Pension Fund	7885
National Elevator Industry Pension Plan	135198
National Pensions Reserve Fund Commission	27464

Ontario Teachers´Pension Plan Board	234806
Pax World International Fund	16600
Pax World Womens Equity Fund	14400
Pensionkassernes Administration A/S	18896
Pensionkassernes Administration A/S	66134
Pictet Funds SA - Ethos-	88482
Pictet Funds SA - Ethos-	24850
PowerShares FTSE RAFI Developed Markets ex-U.S. Portfolio	4231
PowerShares FTSE RAFI Europe Portfolio	436
Prudential Trust Company Master Commingled Investment Fund for Tax Exempt Trusts	9647
Prudential World Fund, INC.-Dryden International Equity Fund	58954
Qwest Pension Trust	27953
Schwab Fundamental International Large Company Index Fund	6572
Schwab International Equity ETF	15125
The Boston Common International Social Index Fund LLC	6550
Water and Power Employees Retirement Plan	13979
Water and Power Employees Retirement Plan	88532
Wiltshire County Council Pension Fund	18680
Summa	**1340528**

Röstinstruktion

		Aktieägare	Antal aktier	Fullmakt
Fråga 8	MOT	AustraliansuperLevel 33	15 350	Ja
		Church Commissioners for England	64 562	Ja
		Folketrygdfondet	3 347 880	Ja
		H.E.S.T. Australia LTD	29 606	Ja
		Totalt - antal röster med fullmakt	3 457 398	

H&M:s Extra Bolagsstämm 2010-10-20

Aktieägare som rösta mot	§ 7	§ 8
Hermes Investment Funds plc	0	202923
BT Pension Scheme	0	419769