

Badger Explorer ASA - Extraordinary General Meeting 2017

Number of outstanding BXPL shares: **1 119 272 438**

Proxies:

Name	Number of Shares	%	Representative
Tamblyn Lauraine Lei	83 000	0,01 %	Gunnar Dolven
Erga Invest AS	94 738	0,01 %	Gunnar Dolven
Iversen Nils Christi	233 600	0,02 %	Gunnar Dolven
Halladay Nigel Phill	477 250	0,04 %	Gunnar Dolven
Eivind Lindal AS	520 810	0,05 %	Gunnar Dolven
Steinar Bakke	1 175 473	0,11 %	Gunnar Dolven
Sigmund Stokka	1 432 960	0,13 %	Gunnar Dolven
Altitude Capital AS	2 000 000	0,18 %	Gunnar Dolven
Nilsholmen Investering AS	3 060 101	0,27 %	Gunnar Dolven
Max Invest AS	8 000 000	0,71 %	Gunnar Dolven
Follum Invest AS	13 500 000	1,21 %	Gunnar Dolven
Christian Skjelbred-Knudsen	172 096	0,02 %	Gunnar Dolven
5K International AS	110 000	0,01 %	Gunnar Dolven
Kjell Erik Drevdal	1 772 600	0,16 %	Gunnar Dolven
Verdipapirfondet DNB	34 914 535	3,12 %	Gunnar Dolven
Argentum Fondsinvest AS	32 923 145	2,94 %	Marcus Hansson
Bradbenken Partner AS	76 558	0,01 %	Marcus Hansson
Barra Øystein Johann	6 000 000	0,54 %	Marcus Hansson
Vaksvik Jon Frode	1 288 034	0,12 %	Marcus Hansson
Skavak Invest AS	976 613	0,09 %	Marcus Hansson
Cato Stoll Isene	329 960	0,03 %	Marcus Hansson
MP Pensjon PK	51 600 000	4,61 %	Marcus Hansson
Lena Marcusson	1 640 000	0,15 %	Marcus Hansson
Håkon Aass	1 500	0,00 %	Marcus Hansson
Sivertsen Jan Herulf	18 947	0,00 %	Marcus Hansson
Spencer Trading Inc	72 000 001	6,43 %	Vegard Urnes
Storebrand Vekst	82 900 000	7,41 %	Vegard Urnes
Apollo Asset Limited	51 988 525	4,64 %	Vegard Urnes
Silvercoin Industrier AS	38 652 458	3,45 %	Vegard Urnes
Tycon Industrier AS	51 988 525	4,64 %	Vegard Urnes
KLP Alfa Global Ener	29 993 000	2,68 %	Vegard Urnes
Alden AS	20 000 000	1,79 %	Vegard Urnes
Toluma Norden AS	15 000 000	1,34 %	Vegard Urnes
Six-Seven AS	6 225 835	0,56 %	Vegard Urnes
AS Wingana	3 000 000	0,27 %	Vegard Urnes
Novasuper AS	2 250 000	0,20 %	Vegard Urnes
Middelborg Invest AS	48 904 655	4,37 %	Vegard Urnes
Lighthouse Reef AS	2 150 000	0,19 %	Vegard Urnes
TOTAL	587 454 919	52,49 %	

Attendance:

Lars Marcus Hansson	19 976 668	1,78 %	Marcus Hansson
Roald Valen	2 400 000	0,21 %	Roald Valen
Dolven Gunnar	8 000	0,00 %	Gunnar Dolven
Dalvin Rådgivning AS	2 826 872	0,25 %	Gunnar Dolven
Knut Åm	2 812 687	0,25 %	Knut Åm
Tigerstaden AS	49 904 655	4,46 %	Ketil Skorstad
Kangas Reijo Jukka	400 000	0,04 %	Kangas Reijo Jukka
TOTAL	78 328 882	7,00 %	

	Number of Shares	%
Total represented by proxies:	587 454 919	52,49 %
Total represented by attendance:	78 328 882	7,00 %
Total represented share capital:	665 783 801	59,48 %

Ekstraordinær generalforsamling i Badger Explorer ASA

Totalt antall aksjer: 1 119 272 438

Fullmakt:

Navn	Aksjer	% kapital	Representant
Tamblyn Lauraine Lei	83 000	0,01 %	Gunnar Dolven
Erga Invest AS	94 738	0,01 %	Gunnar Dolven
Iversen Nils Christi	233 600	0,02 %	Gunnar Dolven
Halladay Nigel Phill	477 250	0,04 %	Gunnar Dolven
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Middelborg Invest AS	48 904 655	4,37 %	Vegard Urnes
Lighthouse Reef AS	2 150 000	0,19 %	Vegard Urnes
587 454 919	52,49 %		

Møteseddel:

Lars Marcus Hansson	19 976 668	1,78 %	Marcus Hansson
Roald Valen	2 400 000	0,21 %	Roald Valen
Dolven Gunnar	8 000	0,00 %	Gunnar Dolven
Dalvin Rådgivning AS	2 826 872	0,25 %	Gunnar Dolven
Knut Åm	2 812 687	0,25 %	Knut Åm
Tigerstaden AS	49 904 655	4,46 %	Ketil Skorstad
Kangas Reijo Jukka	400 000	0,04 %	Kangas Reijo Jukka
ANTALL	78 328 882	7,00 %	

	Aksjer	% kapital
Representert ved fullmakt:	587 454 919	52,49 %
Representert ved møteseddel:	78 328 882	7,00 %
Totalt representert av AK:	665 783 801	59,48 %

MATTER	IN FAVOUR		AGAINST		WITHHOLD		REPRESENTED SHARES WITH VOTING RIGHTS	RESOLUTION
	<i>Number of shares</i>	<i>%</i>	<i>Number of shares</i>	<i>%</i>	<i>Number of shares</i>	<i>%</i>		
Agenda matter 2 Election of a chairman of the meeting and a person to co-sign the minutes	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	The matter was unanimously approved
Agenda matter 3 Approval of the notice and the proposed agenda	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	The matter was unanimously approved
Agenda matter 4 Amendments of the Articles of Association	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	The matter was unanimously approved
Agenda matter 5 Election to the Board	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	The matter was unanimously approved
Agenda matter 6 Proposal to authorize the Board of Directors to carry out a capital increase - consideration shares	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	The matter was unanimously approved
Agenda matter 7 Proposal to authorize the Board of Directors to carry out a capital increase - investments	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	The matter was unanimously approved

SAK	FOR		MOT		AVSTÅR		STEMMEBERETTIGEDE REPRESENTERTE AKSJER	VEDTAK
	Antall aksjer	%	Antall aksjer	%	Antall aksjer	%		
Agenda sak nr. 2 Valg av møteleder og en person til å medundertegne protokollen	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	Forslaget ble enstemmig vedtatt
Agenda sak nr. 3 Godkjenning av innkalling og forslag til dagsorden	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	Forslaget ble enstemmig vedtatt
Agenda sak nr. 4 Vedtaksendringer	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	Forslaget ble enstemmig vedtatt
Agenda sak nr. 5 Styrevalg	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	Forslaget ble enstemmig vedtatt
Agenda sak nr. 6 Forslag om fullmakt til styret til forhøyelse av aksjekapitalen - vederlagsaksjer	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	Forslaget ble enstemmig vedtatt
Agenda sak nr. 7 Forslag om fullmakt til styret til forhøyelse av aksjekapitalen - investeringer	665 783 801	100,00 %	0	0 %	0	0 %	665 783 801	Forslaget ble enstemmig vedtatt