

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.	Election of a new member to the Board of Directors:									
	a) Hege Skryseth	29,921,179	59.84	29,921,179	27,602,636	92.25	0	0.00	2,318,543	7.75
	b) Åsa Riisberg	29,921,179	59.84	29,921,179	29,916,258	99.98	0	0.00	4,921	0.02
2.	Approval of amended Articles of Association.	29,921,179	59.84	29,921,179	21,401,395	71.53	7,700,177	25.73	819,607	2.74