

Badger Explorer ASA - Extraordinary General Meeting 2017

Number of outstanding BXPL shares:

378 537 288

Proxies:

Name	Number of Shares	%	Representative
Prekubator AS	29 800	0,01 %	Gunnar Dolven
Bio AS	36 600	0,01 %	Gunnar Dolven
Frans Invest AS	60 900	0,02 %	Gunnar Dolven
Jan Reid Hole	22 150	0,01 %	Gunnar Dolven
John Dag Hutchison	20 000	0,01 %	Gunnar Dolven
Sigmund Stokka	98 693	0,03 %	Gunnar Dolven
Dag Frode Rødland	35 000	0,01 %	Gunnar Dolven
Skjelbred-Knudsen Bø	12 500	0,00 %	Gunnar Dolven
Holar Invest AS	16 981	0,00 %	Gunnar Dolven
Kjell Erik Drevdal	222 600	0,06 %	Gunnar Dolven
5K International AS	10 000	0,00 %	Gunnar Dolven
Johannes Vold	3 000	0,00 %	Gunnar Dolven
Hans Jacob Jacobsen	21 906	0,01 %	Gunnar Dolven
Sirius AS	3 600 000	0,95 %	Gunnar Dolven
Øystein J. Barra	3 600 000	0,95 %	Gunnar Dolven
Sven Erga	10 000	0,00 %	Gunnar Dolven
Pittman Graham Richa	6 608	0,00 %	Gunnar Dolven
Follum Invest AS	6 000 000	1,59 %	Gunnar Dolven
Nilsholmen Investerings AS	64 422	0,02 %	Gunnar Dolven
Apollo Asset Limited C/O Arne Fredly	49 688 525	13,13 %	Marcus Hansson
Tycoon Industrier AS	49 688 525	13,13 %	Marcus Hansson
Tigerstaden AS	32 652 458	8,63 %	Marcus Hansson
Silvercoin Industries AS	32 652 458	8,63 %	Marcus Hansson
MP Pensjon	21 600 000	5,71 %	Marcus Hansson
Spencer Trading Inc	25 000 000	6,60 %	Marcus Hansson
Camar Finans	16 000 000	4,23 %	Marcus Hansson
Argentum Fondsinvesteringer AS	12 923 145	3,41 %	Marcus Hansson
Ewi AS V/Eivind Width	6 388 525	1,69 %	Marcus Hansson
Skavak Invest AS	61 666	0,02 %	Marcus Hansson
Jon Frode Vaksvik	828 800	0,22 %	Marcus Hansson
Leif Wilhelmsen	2 000	0,00 %	Marcus Hansson
Bradbenken Partner AS	5 285	0,00 %	Marcus Hansson
Lena Marcusson	1 640 000	0,43 %	Marcus Hansson
Middelborg Invest AS	36 800 000	9,72 %	Marcus Hansson
Kåre-Jan Rakkestad	425	0,00 %	Marcus Hansson
Invesco Perp Eur Small Com	1 225 389	0,32 %	Marcus Hansson
TOTAL	301 028 361	79,52 %	

Attendance:

Lars Marcus Hansson	18 976 668	5,01 %	Marcus Hansson
Roald Valen	2 400 000	0,63 %	Roald Valen
Dolven Gunnar	8 000	0,00 %	Gunnar Dolven
Dalvin Rådgivning AS	2 400 000	0,63 %	Gunnar Dolven
Dalvin Rådgivning AS	426 872	0,11 %	Gunnar Dolven
Ståle Olsen	200	0,00 %	Ståle Olsen
TOTAL	24 211 740	6,40 %	

	Number of Shares	%
Total represented by proxies:	301 028 361	79,52 %
Total represented by attendance:	24 211 740	6,40 %
Total represented share capital:	325 240 101	85,92 %

Ekstraordinær generalforsamling i Badger Explorer ASA

Totalt antall aksjer: 378 537 288

Fullmakt:

Navn	Aksjer	% kapital	Representant
Prekubator AS	29 800	0,01 %	Gunnar Dolven
Bio AS	36 600	0,01 %	Gunnar Dolven
Frans Invest AS	60 900	0,02 %	Gunnar Dolven
Jan Reid Hole	22 150	0,01 %	Gunnar Dolven
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Kåre-Jan Rakkestad	425	0,00 %	Marcus Hansson
Invesco Perp Eur Small Com	1 225 389	0,32 %	Marcus Hansson
ANTALL	301 028 361	79,52 %	

Møteseddel:

Lars Marcus Hansson	18 976 668	5,01 %	Marcus Hansson
Roald Valen	2 400 000	0,63 %	Roald Valen
Dolven Gunnar	8 000	0,00 %	Gunnar Dolven
Dalvin Rådgivning AS	2 400 000	0,63 %	Gunnar Dolven
Dalvin Rådgivning AS	426 872	0,11 %	Gunnar Dolven
Ståle Olsen	200	0,00 %	Ståle Olsen
ANTALL	24 211 740	6,40 %	

	Aksjer	% kapital
Representert ved fullmakt:	301 028 361	79,52 %
Representert ved møteseddel:	24 211 740	6,40 %
Totalt representert av AK:	325 240 101	85,92 %