

Green Minerals AS

Annual General Meeting 2026 - Attendance List and Voting Protocol

Meeting date: 28 May 2026

1. Summary of represented shares and votes

Item	Result
Total outstanding shares / votes in the company	20 201 400
Total represented shares / votes	6 817 045
Represented share of total outstanding shares / votes	33.75%
Number of represented shareholders / accounts	10

2. Attendance list by representation method

Representation method	Shareholders / accounts	Votes represented	% of represented votes	% of total share capital
Physical presence	3	2 419 064	35.49%	11.97%
Proxy	7	4 397 981	64.51%	21.77%
Total represented	10	6 817 045	100.00%	33.75%

4. Voting protocol

Percentages below are calculated from the actual number of votes. '% represented' shows the share of votes represented at the meeting. '% share capital' shows the share of all outstanding shares/votes in the company.

Agenda item	For votes	For % represented	For % share capital	Against votes	Against % represented	Against % share capital	Abstain votes	Result
Godkjenning av innkalling og dagsorden	6 817 045	100.00%	33.75%	0	0.00%	0.00%	0	Adopted
Godkjenning av årsregnskap for regnskapsåret 2025	6 817 045	100.00%	33.75%	0	0.00%	0.00%	0	Adopted
Godtgjørelse til styret	6 817 045	100.00%	33.75%	0	0.00%	0.00%	0	Adopted
Godtgjørelse til revisor	6 817 045	100.00%	33.75%	0	0.00%	0.00%	0	Adopted
Mr. Ståle Rodahl (Chair)	6 797 761	99.72%	33.65%	19 284	0.28%	0.10%	0	Adopted
Mr. Hans Christian Anderson	6 817 045	100.00%	33.75%	0	0.00%	0.00%	0	Adopted
Mr. Ståle Monstad	6 797 761	99.72%	33.65%	19 284	0.28%	0.10%	0	Adopted
Mr. Maxime Lesage	6 797 761	99.72%	33.65%	19 284	0.28%	0.10%	0	Adopted
Mr. Stig Myrseth	6 797 761	99.72%	33.65%	0	0.00%	0.00%	0	Adopted
Valg av revisor	6 817 045	100.00%	33.75%	0	0.00%	0.00%	0	Adopted
Endring av vedtekter	6 797 761	99.72%	33.65%	0	0.00%	0.00%	0	Adopted
Fullmakt til styret til å forhøye aksjekapitalen	3 820 999	56.05%	18.91%	2 996 046	43.95%	14.84%	0	Not Adopted