

Green Minerals AS

Annual General Meeting 2025 - Attendance List and Voting Protocol

Meeting date: 17 June 2025

1. Summary of represented shares and votes

Item	Result
Total outstanding shares / votes in the company	20 126 400
Total represented shares / votes	6 105 250
Represented share of total outstanding shares / votes	30.33%
Number of represented shareholders / accounts	12

2. Attendance list by representation method

Representation method	Shareholders / accounts	Votes represented	% of represented votes	% of total share capital
Physical presence	1	704 714	11.54%	3.50%
Proxy	11	5 400 536	88.46%	26.83%
Total represented	12	6 105 250	100.00%	30.33%

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	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Godkjenning av årsregnskap for regnskapsåret 2024	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Godtgjørelse til styret	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Godtgjørelse til revisor	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Mr. Ståle Rodahl (Chair)	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Mr. Øivind Dahl-Stamnes	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Mr. Hans Christian Anderson	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Mr. Ståle Monstad	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Mr. Maxime Lesage	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Valg av revisorer	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted
Fullmakt til styret til å forhøye aksjekapitalen	6 100 667	99.92%	30.31%	0	0.00%	0.00%	4 583	Adopted