

## EGM voting results

		Votes For	Votes Against	Votes Abstained
1	Opening of the general meeting	1 658 958 517		
2	Registration of shareholders in attendance and authorisation	1 658 958 517		
3	Election of the chair	1 658 937 774	16 778	3 965
4	Election of person to co-sign the minutes together with the chair	1 658 937 524	17 128	3 865
5	Approval of invitation and agenda	1 658 938 218	15 030	5 269
6	Information on the proposed merger between Statoil and Hydro's petroleum activities	1 658 958 517		
7,8,9	7 - Approval of the plan to merge Statoil and Hydro's petroleum activities	1 658 902 169	39 608	16 740
	8 - Share issue resolution, amendments to the articles of association and elections as a result of the merger			
	9 - Capital reduction - striking-off of treasury shares and redemption of shares held by the state			