

Total Represented

ISIN:	<u>NO0010571680 WALLENIIUS WILHELMSSEN LOGISTICS AS</u>
General meeting date:	20/06/2017 13.00
Today:	20.06.2017

Number of persons with voting rights represented/attended : 15

	Number of shares	% sc
Total shares	423,104,938	
- own shares of the company	0	
Total shares with voting rights	423,104,938	
Represented by own shares	160,132,815	37.85 %
Represented by advance vote	10,991,178	2.60 %
Sum own shares	171,123,993	40.45 %
Represented by proxy	160,119,931	37.84 %
Represented by voting instruction	29,227,066	6.91 %
Sum proxy shares	189,346,997	44.75 %
Total represented with voting rights	360,470,990	85.20 %
Total represented by share capital	360,470,990	85.20 %

Registrar for the company:

NORDEA BANK AB (PUBL),FILIAL NORGE



Signature company:

WALLENIIUS WILHELMSSEN LO



Attendance List Attendance WALLENIOUS WILHELMSEN LOGISTICS ASA 20/06/2017

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
					Ordinaer	10,991,178	0	10,991,178	2.60 %	3.05 %	3.05 %
18		WILH. WILHELMSEN HOLDING ASA	Thomas Wilhelmssen	Share Holder	Ordinaer	160,000,000	0	160,000,000	37.82 %	44.39 %	44.39 %
1719		SJEL INVEST AS	Sjur Galtung	Share Holder	Ordinaer	63,988	0	63,988	0.02 %	0.02 %	0.02 %
2147		KIRO INVEST AS	Thomas Wilhelmssen	Share Holder	Ordinaer	42,000	0	42,000	0.01 %	0.01 %	0.01 %
3541		LILLING AS	Toller Schlander	Share Holder	Ordinaer	15,800	0	15,800	0.00 %	0.00 %	0.00 %
7146		PATAGONIA INVEST AS	per steinar upsaker	Share Holder	Ordinaer	4,900	0	4,900	0.00 %	0.00 %	0.00 %
10512	ANNA SYLVI BIRGITTA	LARSSON		Share Holder	Ordinaer	2,500	0	2,500	0.00 %	0.00 %	0.00 %
16485	OLAV MAGNE	IMENES		Share Holder	Ordinaer	1,500	0	1,500	0.00 %	0.00 %	0.00 %
16923	LEIF TERJE	LØDDESØL		Share Holder	Ordinaer	1,033	0	1,033	0.00 %	0.00 %	0.00 %
24034	ESPEN	STAVDAL		Share Holder	Ordinaer	574	0	574	0.00 %	0.00 %	0.00 %
25015	TOR	STEENFELDT-GJERSØE		Share Holder	Ordinaer	518	0	518	0.00 %	0.00 %	0.00 %
43265	BJARNE JOHANNES	SONERUD		Share Holder	Ordinaer	2	0	2	0.00 %	0.00 %	0.00 %
44057	Håkan Larsson	Chairman of The Board		Proxy Solicitor	Ordinaer	0	59,931	27,777,902	6.57 %	7.71 %	7.71 %
44065	Craig Jaslenski	CEO		Proxy Solicitor	Ordinaer	0	0	1,509,095	0.36 %	0.42 %	0.42 %

Protocol for general meeting WALLENIOUS WILHELMSEN LOGISTICS ASA

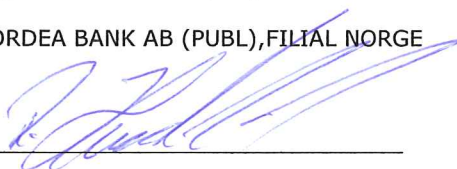
ISIN:	NO0010571680 WALLENIOUS WILHELMSEN LOGISTICS ASA
General meeting date:	20/06/2017 13.00
Today:	20.06.2017

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented sha with voting right
Agenda item 1 Adoption of the notice and the agenda						
Ordinær	360,470,990	0	0	360,470,990	0	360,470,9
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.20 %	0.00 %	0.00 %	85.20 %	0.00 %	
Total	360,470,990	0	0	360,470,990	0	360,470,9
Agenda item 3 Approval of annual accounts for 2016						
Ordinær	360,470,990	0	0	360,470,990	0	360,470,9
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.20 %	0.00 %	0.00 %	85.20 %	0.00 %	
Total	360,470,990	0	0	360,470,990	0	360,470,9
Agenda item 4 Declaration from the board on stipulation of salary and other remuneration for leading employee						
Ordinær	353,696,363	6,774,627	0	360,470,990	0	360,470,9
votes cast in %	98.12 %	1.88 %	0.00 %			
representation of sc in %	98.12 %	1.88 %	0.00 %	100.00 %	0.00 %	
total sc in %	83.60 %	1.60 %	0.00 %	85.20 %	0.00 %	
Total	353,696,363	6,774,627	0	360,470,990	0	360,470,9
Agenda item 6 Approval of the fee to the companys auditor						
Ordinær	360,470,990	0	0	360,470,990	0	360,470,9
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.20 %	0.00 %	0.00 %	85.20 %	0.00 %	
Total	360,470,990	0	0	360,470,990	0	360,470,9
Agenda item 7 Determination on the remuneration for the members of the board of directors						
Ordinær	338,772,803	21,698,187	0	360,470,990	0	360,470,9
votes cast in %	93.98 %	6.02 %	0.00 %			
representation of sc in %	93.98 %	6.02 %	0.00 %	100.00 %	0.00 %	
total sc in %	80.07 %	5.13 %	0.00 %	85.20 %	0.00 %	
Total	338,772,803	21,698,187	0	360,470,990	0	360,470,9
Agenda item 8 Determination on the remuneration to the members of the nomination committee						
Ordinær	360,470,990	0	0	360,470,990	0	360,470,9
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.20 %	0.00 %	0.00 %	85.20 %	0.00 %	
Total	360,470,990	0	0	360,470,990	0	360,470,9
Agenda item 9 Determination on the remuneration to the members of the audit committee						
Ordinær	360,470,990	0	0	360,470,990	0	360,470,9
votes cast in %	100.00 %	0.00 %	0.00 %			

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented sha with voting right
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.20 %	0.00 %	0.00 %	85.20 %	0.00 %	
Total	360,470,990	0	0	360,470,990	0	360,470,9
Agenda item 10 Proposal to authorize the board of directors to increase the share capital						
Ordinær	360,470,690	300	0	360,470,990	0	360,470,9
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.20 %	0.00 %	0.00 %	85.20 %	0.00 %	
Total	360,470,690	300	0	360,470,990	0	360,470,9

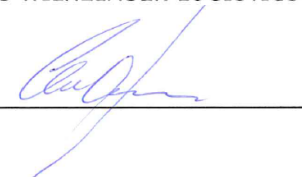
Registrar for the company:

NORDEA BANK AB (PUBL), FILIAL NORGE



Signature company:

WALLENIUS WILHELMSEN LOGISTICS ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	423,104,938	0.52	220,014,567.76	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting