

Denne melding til obligasjonseiere er kun utarbeidet på engelsk. For informasjon vennligst kontakt Norsk Tillitsmann ASA.

**To the bondholders in:**

**ISIN: NO 0010682339 - 15 per cent Northland Resources AB (publ) Senior Secured  
Callable Bond Issue 2013/2019 with Warrants**

**ISIN: NO 0010682321 - 15 per cent Northland Resources AB (publ) Senior Secured  
Callable Bond Issue 2013/2019**

Oslo, 19 December 2014

**Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 12 December 2014.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 94.32% of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely

**Nordic Trustee ASA**

  
Jørgen Andersen