

MINUTES FROM ANNUAL GENERAL MEETING

IN

PETROLEUM GEO-SERVICES ASA

On Thursday May 8, 2014 the Annual General Meeting was held at Petroleum Geo-Services ASA's (the "Company") offices in Oslo.

From the Board of Directors (the "Board"), the following directors were present:

Chairperson of the Board Francis Gugen, Harald Norvik, Carol Bell, Holly Van Deursen, Daniel J. Piette, Ingar Skaug, Anne Grethe Dalane and Walter Qvam.

From the Management, the following persons were present:

President and CEO Jon Erik Reinhardsen and General Counsel Rune Olav Pedersen.

The Chairperson of the Board, Francis Gugen, who prepared a list of attending shareholders, chaired the Annual General Meeting. The list is attached to these minutes.

From KPMG AS, the company's external auditor, Arne Frogner, was present.

ITEM 1 APPROVAL OF THE CALLING NOTICE AND AGENDA

There were no comments on the notice of the meeting or the agenda.

The following was resolved:

The calling notice and agenda were approved by the General Meeting.

ITEM 2 ELECTION OF PERSON TO COUNTERSIGN THE MINUTES

The following was resolved:

Rune Olav Pedersen was appointed to countersign the Minutes.

ITEM 3 APPROVAL OF THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS OF PETROLEUM GEO-SERVICES ASA AND THE GROUP FOR 2013

The Board of Directors' Report and the Financial Statements for 2013 were presented by President and CEO Jon Erik Reinhardsen.

The following was resolved:

The Board of Directors' Report and the Financial Statements of Petroleum Geo-Services ASA and the group for 2013 are approved.

ITEM 4 APPROVAL OF DIVIDENDS FOR 2013

The Chairperson presented the proposal for dividend payment for 2013 of NOK 2.30 per share. The aggregate dividend amount in the resolution has been amended since the calling notice, as the company has acquired treasury shares after sending out the calling notice.

The following was resolved:

NOK 2.30 per share is paid as dividend for 2013, constituting an aggregate dividend payment of NOK 493,287,893.10. The dividend will be paid to those who are shareholders at end of trading on 8 May 2014, and the shares will be trading exclusive dividend rights as of 9 May 2014.

ITEM 5 APPROVAL OF THE AUDITOR'S FEE FOR 2013

The Auditor's fees for 2013 amount to NOK 4,203,489.

The following was resolved:

The General Meeting approves the Auditor's fees for 2013.

ITEM 6 ELECTION OF NEW EXTERNAL AUDITOR

After a thorough evaluation process of the four leading auditor firms in Norway, the Board recommends to the Annual General Meeting that Ernst & Young AS, in Oslo is elected as the Company's new external auditor.

The following was resolved:

Ernst & Young AS is elected as the Company's new auditor.

ITEM 7 ELECTION OF BOARD OF DIRECTORS

The Chairperson of the Nomination Committee, Roger O'Neil, informed about the Committee's work, recommendation on members for re-election to the Board and the principles for fees to Directors and members of the Nomination Committee.

ITEM 7.1 Francis Robert Gugen (Chairperson)

The following was resolved:

Francis Robert Gugen shall be re-elected as Chairperson to the Board of Directors for a service period commencing on the date hereof.

ITEM 7.2 Harald Norvik (Vice Chairperson)

The following was resolved:

Harald Norvik shall be re-elected to the Board of Directors as Vice Chairperson for a service period commencing on the date hereof.

ITEM 7.3 Daniel J. Piette

The following was resolved:

Daniel J. Piette shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 7.4 Holly Van Deursen

The following was resolved:

Holly Van Deursen shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 7.5 Carol Bell

The following was resolved:

Carol Bell shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 7.6 Ingar Skaug

The following was resolved:

Ingar Skaug shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 7.7 Anne Grethe Dalane

The following was resolved:

Anne Grethe Dalane shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 7.8 Walter Qvam

The following was resolved:

Walter Qvam shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 8 NOMINATION COMMITTEE – ELECTION OF MEMBERS

The Chairperson of the Nomination Committee informed of the Committee's work and recommendation on members for re-election to the Nomination Committee.

ITEM 8.1 Roger O'Neil (Chairperson)

The following was resolved:

Roger O'Neil shall be re-elected to the Nomination Committee as Chairperson for a new service period commencing on the date hereof and ending with the 2015 annual general meeting.

ITEM 8.2 C. Maury Devine

The following was resolved:

C. Maury Devine shall be re-elected to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2015 annual general meeting.

ITEM 8.3 Hanne Harlem

The following was resolved:

Hanne Harlem shall be re-elected to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2015 annual general meeting.

ITEM 9 APPROVAL OF THE BOARD MEMBERS' AND NOMINATION COMMITTEE MEMBERS' FEES

Item 9.1 Motion to approve Board members' and Nomination Committee members' fees

The following was resolved:

The General Meeting approves the fee to each member of the Board of Directors and each member of the Nomination Committee.

Item 9.2 Motion to approve the principles for the shareholder elected Board members' fees for the period 8 May 2014 to the annual general meeting 2015

The following was resolved:

The General Meeting approves the principles for the shareholder elected Board members' fees for the period 8 May 2014 to the annual general meeting 2015.

Item 9.3 Motion to approve the principles for the fees for the members of the Nomination Committee for the period 8 May 2014 to the annual general meeting 2015

The following was resolved:

The General Meeting approves the principles for the Nomination Committee members' fees for the period 8 May 2014 to the annual general meeting 2015.

ITEM 10 AUTHORIZATION TO ACQUIRE TREASURY SHARES

The Chairperson informed of the proposal to authorize the Company's Board of Directors to acquire treasury shares.

The following was resolved:

- (i) *The Board of Directors is authorized to acquire shares in the Company on behalf of the Company.*
- (ii) *The shares are to be acquired at market terms in a regulated market where the shares are traded.*
- (iii) *The shares may be disposed of either to meet obligations under employee incentive schemes, as part of consideration payable for acquisitions made by the Company, as part of consideration for any mergers, demergers or acquisitions involving the Company, by way of cancellation of the shares in part or full, to raise funds for specific investments, for the purpose of paying down loans (including convertible loans), or in order to strengthen the Company's capital base. The Board is free to choose the method of disposal considered expedient for such purposes.*
- (iv) *The maximum face value of the shares which the Company may acquire pursuant to this authorization is in total NOK 65,339,999. Under no circumstances can the Company acquire shares leading to an aggregate number of treasury shares exceeding 10 percent of the total number of shares. The minimum amount which may be paid for each share acquired pursuant to this power of attorney is NOK 3, and the maximum amount is NOK 300.*
- (v) *This authorization is valid from registration in the Norwegian Register of Business Enterprises and expires on 30 June 2015.*

- (vi) *The authorization to acquire Treasury Shares granted on 14 May 2013 is revoked with effect from the time the above authorization in this item 10 becomes effective.*

ITEM 11 STATEMENT FROM THE BOARD REGARDING REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES

The Chairperson gave a presentation of the statement from the Board regarding remuneration principles for senior executives.

The following was resolved:

The Board statement pursuant to section 6-16a of the Public Limited Companies Act is approved.

ITEM 12 APPROVAL OF PERFORMANCE BASED RESTRICTED STOCK PLAN

The Chairperson informed on the main aspects of the Performance Based Restricted Stock Plan.

The following was resolved:

The Performance Based Restricted Stock Plan is approved.

ITEM 13 MOTION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL

The Chairperson informed of the proposal to authorize the Company's Board to increase the share capital.

Item 13.1 General authorization to issue new shares

The following was resolved:

The General Meeting hereby approves the following authorization:

- (i) *The Board of Directors is authorized to increase the Company's share capital by a total amount of NOK 65,339,999 through one or more subscriptions. The authorization is, however, restricted so that the number of shares to be issued under this authorization and the authorization to issue convertible bonds set out in item 14 of the minutes from the Annual General Meeting held 8 May 2014 in the aggregate cannot exceed 10% of the Company's share capital at the time of the resolution to issue shares. The Board of Directors is further*

authorized to determine the price and terms of such offerings and subscriptions, including but not limited to, whether in the Norwegian and/or the international markets, whether private or public and whether or not underwritten.

- (ii) The authorization includes the right to increase the Company's share capital in return for non-cash contributions and the right to assume special obligations on behalf of the Company.*
- (iii) The authorization shall be utilised in connection with potential acquisitions of companies or businesses within the oil and energy sector, including the oil service sector, settlement of obligations (including convertible loans), funding of material investments or to raise funds in order to strengthen the Company's capital base.*
- (iv) The Board of Directors is further authorized to set aside the preferential rights pursuant to Section 10-4 of the Public Limited Companies Act. The rationale behind each such resolution must be given by the Board, and must be based on this being in the interest of the Company due to strategic benefits or need for capital contributions.*
- (v) The authorization includes a resolution to merge, c.f. the Public Limited Companies Act Section 13-5.*
- (vi) The authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid until 30 June 2015.*
- (vii) The general authorization to issue new shares that was granted on the General Meeting 14 May 2013 is revoked with effect from the time the above authorization in this item 13.1 becomes effective.*

Item 13.2 Authorization to issue new shares in connection with existing share option programs

The following was resolved:

The General Meeting hereby approves the following authorization:

- (i) The Board of Directors is authorized to increase the Company's share capital by a total amount of NOK 9,000,000 through one or more subscriptions. The Board of Directors is further authorized to determine the price and terms of such offerings and subscriptions within the limits and in accordance of the terms of the Company's share option programs in force at any time.*
- (ii) The authorization shall only be utilised in connection with the Company's share option programs in force at any time.*

- (iii) *The Board of Directors is further authorized to waive the preferential rights pursuant to Section 10-4 of the Public Limited Companies Act. The reason for this is that the objective of the share option program is to create incentives to employees.*
- (iv) *The authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and expires on 30 June 2015.*
- (v) *The authorization to issue new shares in connection with the share option program that was granted at the General Meeting on 14 May 2013 is revoked with effect from the time the above authorization in this item 13.2 becomes effective.*

ITEM 14 MOTION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO ISSUE CONVERTIBLE LOANS

The Chairperson informed of the proposal to authorize the Company's Board to issue convertible loans.

The following was resolved:

The General Meeting hereby approves the following authorization:

- (i) *The Company may raise new convertible loans at a total amount of NOK 3,500,000,000 (or the equivalent in other currencies). The Board of Directors are authorised to negotiate and enter into convertible loan agreements within the limits and in accordance with the terms of this authorisation.*
- (ii) *The share capital of the Company may be increased by a total of NOK 65,339,999 as a result of the loans referred to in sub item (i) above being converted into equity. The authorization is, however, restricted so that the number of shares to be issued under this authorization and the general authorization to issue shares as set out in item 13.1 of the minutes from the Annual General Meeting held 8 May 2014 in the aggregate cannot exceed 10% of the Company's share capital at the time of the resolution to issue convertible bonds.*
- (iii) *The shareholders' preferential rights to subscribe the loans may be set aside. The rationale behind each such resolution must be given by the Board, and must be based on this being in the interest of the Company due to strategic benefits or need for capital contributions.*
- (iv) *The authorization to issue new convertible loans shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid until 30 June 2015. The authorization to increase the share capital in accordance with sub item (ii) above shall*

be valid as long as required to meet the Company's obligations under the loan agreements.

- (v) *The authorization to issue convertible loans granted on 14 May 2013 is revoked with effect from the time the above authorization in this item 14 becomes effective.*

ITEM 15 INDEMNIFICATION OF BOARD OF DIRECTORS AND CEO

The Chairperson informed on the background for indemnification of the Board and the CEO.

The following was resolved:

The General Meeting accepts indemnification for the Board members and the CEO for the period between 14 May 2013 and 8 May 2014.

ITEM 16 CORPORATE GOVERNANCE STATEMENT

The Chairperson informed on the Company's corporate governance statement.

FINAL COMMENTS

There were no further issues on the agenda. The Annual General Meeting was adjourned.

An overview of votes cast is attached hereto.


Francis Robert Gugen


Rune Olav Pedersen

Totalt representert

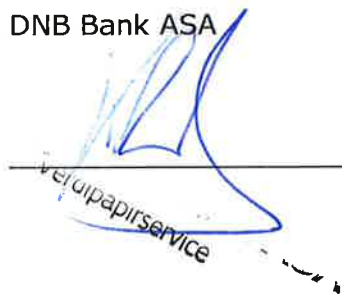
ISIN: NO0010199151 PETROLEUM GEO-SERVICES ASA
 Generalforsamlingsdato: 08.05.2014 15.00
 Dagens dato: 08.05.2014

Antall stemmeberettigede personer representert/oppmøtt : 7

	Antall aksjer	% kapital
Total aksjer	217 799 997	
- selskapets egne aksjer	3 327 000	
Totalt stemmeberettiget aksjer	214 472 997	
Representert ved egne aksjer	21 857 401	10,19 %
Representert ved forhåndsstemme	7 399 334	3,45 %
Sum Egne aksjer	29 256 735	13,64 %
Representert ved fullmakt	1 602 924	0,75 %
Representert ved stemmeinstruks	37 267 489	17,38 %
Sum fullmakter	38 870 413	18,12 %
Totalt representert stemmeberettiget	68 127 148	31,77 %
Totalt representert av AK	68 127 148	31,28 %

Kontofører for selskapet:

DNB Bank ASA



For selskapet:

PETROLEUM GEO-SERVICES ASA



Protokoll for generalforsamling PETROLEUM GEO-SERVICES ASA

ISIN: NQ0010199151 PETROLEUM GEO-SERVICES ASA
 Generalforsamlingsdato: 08.05.2014 15.00
 Dagens dato: 08.05.2014

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 1 GODKJENNELSE AV INNKALLING OG AGENDA						
Ordinær	68 126 470	101	68 126 571	577	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 126 470	101	68 126 571	577	0	68 127 148
Sak 2 VALG AV PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN						
Ordinær	68 126 249	65	68 126 314	834	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 126 249	65	68 126 314	834	0	68 127 148
Sak 3 GODKJENNELSE AV ÅRSBERETNING OG ÅRSREGNSKAP FOR PETROLEUM GEO-SERVICES ASA OG KONSERNET						
Ordinær	68 125 891	103	68 125 994	1 154	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 125 891	103	68 125 994	1 154	0	68 127 148
Sak 4 GODKJENNELSE AV UTBYTTE FOR 2013						
Ordinær	68 126 641	101	68 126 742	406	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 126 641	101	68 126 742	406	0	68 127 148
Sak 5 GODKJENNELSE AV REVISJONSHONORAR FOR 2013						
Ordinær	68 119 991	603	68 120 594	6 554	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 119 991	603	68 120 594	6 554	0	68 127 148
Sak 6 VALG AV NY EKSTERN REVISOR						
Ordinær	68 123 964	2 001	68 125 965	1 183	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 123 964	2 001	68 125 965	1 183	0	68 127 148
Sak 7 VALG AV STYREMEDLEMMER - Valgkomiteens innstilling i sin helhet						
Ordinær	68 054 300	72 568	68 126 868	280	0	68 127 148
% avgitte stemmer	99,89 %	0,11 %		0,00 %		
% representert AK	99,89 %	0,11 %	100,00 %	0,00 %	0,00 %	
% total AK	31,25 %	0,03 %	31,28 %	0,00 %	0,00 %	
Totalt	68 054 300	72 568	68 126 868	280	0	68 127 148
Sak 7.1 Francis Robert Gugen (Styres leder)						
Ordinær	68 125 705	396	68 126 101	1 047	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Totalt	68 125 705	396	68 126 101	1 047	0	68 127 148
Sak 7.2 Harald Norvik (Styrets nestleder)						
Ordinær	68 119 999	5 931	68 125 930	1 218	0	68 127 148
% avgitte stemmer	99,99 %	0,01 %		0,00 %		
% representert AK	99,99 %	0,01 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 119 999	5 931	68 125 930	1 218	0	68 127 148
Sak 7.3 Daniel J. Piette						
Ordinær	68 124 866	1 831	68 126 697	451	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 124 866	1 831	68 126 697	451	0	68 127 148
Sak 7.4 Holly Van Deursen						
Ordinær	68 056 681	65 916	68 122 597	4 551	0	68 127 148
% avgitte stemmer	99,90 %	0,10 %		0,00 %		
% representert AK	99,90 %	0,10 %	99,99 %	0,01 %	0,00 %	
% total AK	31,25 %	0,03 %	31,28 %	0,00 %	0,00 %	
Totalt	68 056 681	65 916	68 122 597	4 551	0	68 127 148
Sak 7.5 Carol Bell						
Ordinær	68 121 701	896	68 122 597	4 551	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 121 701	896	68 122 597	4 551	0	68 127 148
Sak 7.6 Ingar Skaug						
Ordinær	68 055 940	66 351	68 122 291	4 857	0	68 127 148
% avgitte stemmer	99,90 %	0,10 %		0,00 %		
% representert AK	99,90 %	0,10 %	99,99 %	0,01 %	0,00 %	
% total AK	31,25 %	0,03 %	31,28 %	0,00 %	0,00 %	
Totalt	68 055 940	66 351	68 122 291	4 857	0	68 127 148
Sak 7.7 Anne Grethe Dalane						
Ordinær	68 121 828	396	68 122 224	4 924	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 121 828	396	68 122 224	4 924	0	68 127 148
Sak 7.8 Walter Qvam						
Ordinær	68 048 328	76 616	68 124 944	2 204	0	68 127 148
% avgitte stemmer	99,89 %	0,11 %		0,00 %		
% representert AK	99,88 %	0,11 %	100,00 %	0,00 %	0,00 %	
% total AK	31,24 %	0,04 %	31,28 %	0,00 %	0,00 %	
Totalt	68 048 328	76 616	68 124 944	2 204	0	68 127 148
Sak 8 VALGKOMITÉ – VALG AV MEDLEMMER – Valgkomiteens innstilling i sin helhet						
Ordinær	68 119 524	7 173	68 126 697	451	0	68 127 148
% avgitte stemmer	99,99 %	0,01 %		0,00 %		
% representert AK	99,99 %	0,01 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 119 524	7 173	68 126 697	451	0	68 127 148
Sak 8.1 Roger O'Neil (Leder)						
Ordinær	68 124 099	1 831	68 125 930	1 218	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Totalt	68 124 099	1 831	68 125 930	1 218	0	68 127 148
Sak 8.2 C. Maury Devine						
Ordinær	68 119 524	1 831	68 121 355	5 793	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 119 524	1 831	68 121 355	5 793	0	68 127 148
Sak 8.3 Hanne Harlem						
Ordinær	68 121 226	4 996	68 126 222	926	0	68 127 148
% avgitte stemmer	99,99 %	0,01 %		0,00 %		
% representert AK	99,99 %	0,01 %	100,00 %	0,00 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 121 226	4 996	68 126 222	926	0	68 127 148
Sak 9.1 Forslag om å godkjenne honorarer for styremedlemmene og medlemmene av Valgkomitéen						
Ordinær	68 115 546	3 816	68 119 362	7 786	0	68 127 148
% avgitte stemmer	99,99 %	0,01 %		0,00 %		
% representert AK	99,98 %	0,01 %	99,99 %	0,01 %	0,00 %	
% total AK	31,27 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 115 546	3 816	68 119 362	7 786	0	68 127 148
Sak 9.2 Forslag om å godkjenne prinsippene for fastsettelse av aksjonærvalgte styremedlemmers honorar fra 8.mai 2014 til						
Ordinær	68 117 596	2 783	68 120 379	6 769	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
% total AK	31,28 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 117 596	2 783	68 120 379	6 769	0	68 127 148
Sak 9.3 Forslag om å godkjenne prinsippene for fastsettelse av medlemmene av Valgkomitéen sine honorarer fra 8.mai 2014 til						
Ordinær	68 115 841	4 538	68 120 379	6 769	0	68 127 148
% avgitte stemmer	99,99 %	0,01 %		0,00 %		
% representert AK	99,98 %	0,01 %	99,99 %	0,01 %	0,00 %	
% total AK	31,27 %	0,00 %	31,28 %	0,00 %	0,00 %	
Totalt	68 115 841	4 538	68 120 379	6 769	0	68 127 148
Sak 10 FULLMAKT TIL Å KJØPE EGNE AKSJER						
Ordinær	68 111 314	13 025	68 124 339	2 809	0	68 127 148
% avgitte stemmer	99,98 %	0,02 %		0,00 %		
% representert AK	99,98 %	0,02 %	100,00 %	0,00 %	0,00 %	
% total AK	31,27 %	0,01 %	31,28 %	0,00 %	0,00 %	
Totalt	68 111 314	13 025	68 124 339	2 809	0	68 127 148
Sak 11 ERKLÆRING FRA STYRET OM PRINSIPPER FOR FASTSETTELSE AV LØNN OG ANNEN GODTGJØRELSE TIL						
Ordinær	67 338 660	781 719	68 120 379	6 769	0	68 127 148
% avgitte stemmer	98,85 %	1,15 %		0,00 %		
% representert AK	98,84 %	1,15 %	99,99 %	0,01 %	0,00 %	
% total AK	30,92 %	0,36 %	31,28 %	0,00 %	0,00 %	
Totalt	67 338 660	781 719	68 120 379	6 769	0	68 127 148
Sak 12 GODKJENNELSE AV AKSJEINSENTIVPROGRAM						
Ordinær	56 389 407	10 093 749	66 483 156	1 643 992	0	68 127 148
% avgitte stemmer	84,82 %	15,18 %		0,00 %		
% representert AK	82,77 %	14,82 %	97,59 %	2,41 %	0,00 %	
% total AK	25,89 %	4,63 %	30,53 %	0,76 %	0,00 %	
Totalt	56 389 407	10 093 749	66 483 156	1 643 992	0	68 127 148
Sak 13.1 FORSLAG OM Å GI STYRET FULLMAKT TIL Å FORHØYE SELSKAPETS AKSJEKAPITAL. Generell fullmakt til å forhøye aksjekapitalen						
Ordinær	67 865 536	260 676	68 126 212	936	0	68 127 148

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
% avgitte stemmer	99,62 %	0,38 %		0,00 %		
% representert AK	99,62 %	0,38 %	100,00 %	0,00 %	0,00 %	
% total AK	31,16 %	0,12 %	31,28 %	0,00 %	0,00 %	
Totalt	67 865 536	260 676	68 126 212	936	0	68 127 148
Sak 13.2 Fullmakt til å forhøye aksjekapitalen i forbindelse med det eksisterende aksjeopsjonsprogrammet						
Ordinær	67 665 183	458 723	68 123 906	3 242	0	68 127 148
% avgitte stemmer	99,33 %	0,67 %		0,00 %		
% representert AK	99,32 %	0,67 %	100,00 %	0,01 %	0,00 %	
% total AK	31,07 %	0,21 %	31,28 %	0,00 %	0,00 %	
Totalt	67 665 183	458 723	68 123 906	3 242	0	68 127 148
Sak 14 FORSLAG OM Å GI STYRET FULLMAKT TIL Å UTSTEDE KONVERTIBLE LÅN						
Ordinær	68 104 168	15 024	68 119 192	7 956	0	68 127 148
% avgitte stemmer	99,98 %	0,02 %		0,00 %		
% representert AK	99,97 %	0,02 %	99,99 %	0,01 %	0,00 %	
% total AK	31,27 %	0,01 %	31,28 %	0,00 %	0,00 %	
Totalt	68 104 168	15 024	68 119 192	7 956	0	68 127 148
Sak 15 SKADESLØSHOLDELSE AV STYREMEDLEMMENE OG ADM.DIREKTØR						
Ordinær	60 900 836	7 223 163	68 123 999	3 149	0	68 127 148
% avgitte stemmer	89,40 %	10,60 %		0,00 %		
% representert AK	89,39 %	10,60 %	100,00 %	0,01 %	0,00 %	
% total AK	27,96 %	3,32 %	31,28 %	0,00 %	0,00 %	
Totalt	60 900 836	7 223 163	68 123 999	3 149	0	68 127 148
Sak 16 UTTALELSE OM GOD EIERSTYRING OG SELSKAPSLÆDELSE						
Ordinær	66 431 153	67	66 431 220	1 695 928	0	68 127 148
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	97,51 %	0,00 %	97,51 %	2,49 %	0,00 %	
% total AK	30,50 %	0,00 %	30,50 %	0,78 %	0,00 %	
Totalt	66 431 153	67	66 431 220	1 695 928	0	68 127 148

Kontofører for selskapet:

DNB Bank ASA

For selskapet:

PETROLEUM GEO-SERVICES ASA

Aksjeinformasjon

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	217 799 997	3,00	653 399 991,00	Ja
Sum:				

§ 5-17 Alminnelig flertallskrav

krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring

krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen