

**MINUTES OF
EXTRAORDINARY GENERAL MEETING IN
TOMRA SYSTEMS ASA**

An extraordinary general meeting in Tomra Systems ASA was held on 19 January 2012 at 12:00 pm at the offices of the company at Drengsrudhagen 2 in Asker, Norway.

The following matters were dealt with:

**1. Opening of the general meeting by the chairman of the board of directors.
Registration of attending shareholders, including shareholders represented by proxy.**

The chairman of the board of directors, Svein Rennemo, opened the extraordinary general meeting in accordance with the Norwegian Public Limited Companies Act section 5-12. The chairman of the board gave an account of the attendance. 40.686.222 shares corresponding to 27.6% of all issued shares in the company, less the treasury shares, were represented.

2. Election of the chairperson of the meeting.

Svein Rennemo was elected as chairperson of the meeting. The decision was unanimous.

3. Election of one person to sign the minutes of the general meeting together with the chairperson of the meeting.

Helena Vatnebryn was elected to sign the minutes together with the chairperson of the meeting. The decision was unanimous.

4. Approval of the notice of the meeting and the agenda.

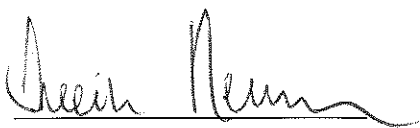
There were no objections to the notice of the meeting or the agenda. The notice and the agenda were approved. The decision was unanimous.

5. Appointment of a new member of the board of directors to replace Per Sørлие.

The general meeting elected Jan Svensson as a new member of the board of directors up to the annual general meeting in 2012. Jan Svensson was elected by 40.183.108 votes.

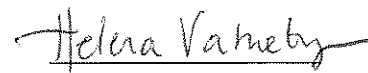
6. Appointment of a new member of the nomination committee to replace Ole Dahl.

The general meeting elected Eric Douglas as a new member of the nomination committee up to the annual general meeting in 2012. Eric Douglas was elected by 40.684.186 votes.



Svein Rennemo

Asker, 19. January 2012



Helena Vatnebryn