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Northern Oil and Gas, Inc. Announces Shareholder Approval at Special Meeting

MINNEAPOLIS--(BUSINESS WIRE)-- Northern Oil and Gas, Inc. (NYSE American: NOG) ("Northern") today announced the voting results from its special meeting of shareholders held on May 8, 2018.

The special meeting was called to seek shareholder approval of proposals in connection with Northern's previously announced bond exchange agreement and related transactions (the "Exchange Transaction"). At the special meeting, Northern's shareholders voted to approve all proposals, including the issuance of shares in connection with the Exchange Transaction and the reincorporation of Northern from Minnesota to Delaware.

With all proposals presented to shareholders being approved, Northern is working toward closing the Exchange Transaction on or before May 15, 2018.

ABOUT NORTHERN OIL AND GAS

Northern Oil and Gas, Inc. is an exploration and production company with a core area of focus in the Williston Basin Bakken and Three Forks play in North Dakota and Montana. More information about Northern Oil and Gas, Inc. can be found at www.NorthernOil.com.

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