

Ichor Coal N.V.

Ordinary General Meeting 30.06.2014

Share Capital in Euro: 5,504,444.40

Number of Shares: 55,044,444

Present Capital (Number of Shares): 36.723.592

TOP Bezeichnung	Valid Shares		For		Against		Abstain	Result
	Abs.	in % (SC)	Abs.	in %	Abs.	in %		
4 Adoption of the annual accounts 2013	36.723.592	66,72	36.723.592	100,00	-	0.00	0,000	Approved
6 Release o.t. Mgmt. Board members from liability	36.723.592	66,72	36.723.592	100,00	-	0.00	0,000	Approved
7 Release o.t. Supervisory Board members from liability	36.723.592	66,72	36.723.592	100,00	-	0.00	0,000	Approved
8 Proposal to amend the remuneration policy o.t. Mgmt Board	36.723.592	66,72	36.723.592	100,00	-	0.00	0,000	Approved
9 Approval o.t. stock option plan	36.723.592	66,72	36.723.592	100,00	-	0.00	0,000	Approved
10 Appointment o.t. external audito	36.723.592	66,72	36.723.592	100,00	-	0.00	0,000	Approved