



ICHOR COAL N.V.

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 26 JUNE 2013

VOTES SUMMARY

Agenda item 3 (Adoption of the annual accounts 2012)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **19,224,331**
against: **0**
- (d) resolution adopted: yes
100% in favour **0% against**

Agenda item 4 (Remuneration policy of the Management Board)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **18,869,331**
against: **355,000**
- (d) resolution adopted: yes
98.15% in favour **1.85% against**

Agenda item 5 (Remuneration policy of the Supervisory Board)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **19,224,331**
against: **0**
- (d) resolution adopted: yes
100% in favour **0% against**

Agenda item 7 (Release from liability of the Management Board members)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **19,224,331**
against: **0**
- (d) resolution adopted: yes
100% in favour **0% against**

Agenda item 8 (Release from liability of the Supervisory Board)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **19,224,331**
against: **0**
- (d) resolution adopted: yes
100% in favour **0% against**

Agenda item 9 (Appointment external auditor)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **19,224,331**
against: **0**
- (d) resolution adopted: yes
100% in favour **0% against**



Agenda item 10 (Appointment new member of the Supervisory Board)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
19,224,331
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
38.45 %
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **19,224,331**
against: **0**
- (d) resolution adopted: yes
100% in favour **0% against**