



ICHOR COAL N.V.

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 26 JUNE 2012

VOTES SUMMARY

Agenda item 3 (Adoption of the annual accounts 2011)

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
25,419,796
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
50.84%
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **25,419,796**
against: **0**
- (d) resolution adopted: yes
100% in favour **0%** against

Agenda item 5 (Remuneration of the Supervisory Board)

- (e) total number of shares for which valid votes were cast (and the total number of validly cast votes):
25,419,796
- (f) the percentage of the issued share capital represented by the number of shares referred to under (a):
50.84%
- (g) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **25,419,796**
against: **0**
- (h) 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):
25,419,796
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
50.84%
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **25,419,796**
against: **0**
- (d) resolution adopted: yes
100% in favour **0%** against

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

- (a) total number of shares for which valid votes were cast (and the total number of validly cast votes):
25,419,796
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
50.84%
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **25,419,796**
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):
25,419,796
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
50.84%
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **25,419,796**
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):
25,419,796
- (b) the percentage of the issued share capital represented by the number of shares referred to under (a):
50.84%
- (c) the number of votes cast in favour of and against the resolution and the number of abstentions:
abstentions: **0**
in favour: **25,419,796**
against: **0**
- (d) resolution adopted: yes
100% in favour **0%** against