

**Ichor Coal N.V.**

Ordinary General Meeting 25.06.2015

Share Capital in Euro: 6,791,996.30

Number of Shares: 67,919,963

Present Capital (Number of Shares): 30,454,640

Item	Designation	Valid Shares		In favour		Against		Abstentions	Result
		Abs.	in % (SC)	Abs.	in %	Abs.	in %		
2c	Adoption of the annual accounts 2014	30,454,640	44,84	30,454,640	100,00	0	0.00	0,000	Approved
3a	Discharge o.t. Mgmt. Board members from liability	30,454,640	44,84	30,454,640	100,00	0	0.00	0,000	Approved
3b	Discharge o.t. Supervisory Board members from liability	30,454,640	44,84	30,454,640	100,00	0	0.00	0,000	Approved
4a	Amending of the remuneration policy o.t. Mgmt Board	30,454,640	44,84	29,934,095	98,29	520,545	1,71	0,000	Approved
4b	Approval o.t. Ichor Coal stock option plan and the Ichor Coal deferred share plan	30,454,640	44,84	29,934,095	98,29	520,545	1,71	0,000	Approved
4c	Designation o. t. Supervisory Board as the competent body t. grant members o. t. Management Board rights t. subscribe f. shares pursuant to the Plans	30,454,640	44,84	29,934,095	98,29	520,545	1,71	0,000	Approved
4d	Determination of the remuneration of the Supervisory Board	30,454,640	44,84	30,454,640	100,00	0	0.00	0,000	Approved
5a	Extending o. t. designation o. t. Management Board as the corporate body authorised t. resolve t. issue shares i. t. capital of the Company	30,454,640	44,84	30,368,926	99,72	85,714	0,28	0,000	Approved
5b	Extending of the designation of the Management Board as the competent body to resolve to restrict or exclude pre-emptive rights upon the issuance of shares	30,454,640	44,84	30,368,926	99,72	85,714	0,28	0,000	Approved
5b	Authorization of the Management Board to repurchase shares	30,454,640	44,84	30,454,640	100,00	0	0.00	0,000	Approved
6c	Appointment of the external auditor for the financial years 2015 and 2016	30,454,640	44,84	30,454,640	100,00	0	0.00	0,000	Approved