

Ichor Coal N.V.

Extraordinary General Meeting: 31.10.2017

Share Capital (SC) in Euro: 7,478,107.70

Number of Shares: 74,781,077.00

Present Capital at EGM (PC) (Number of Shares): 24,323,947.00



Item	Designation	Valid Shares		In favour		Against		Abstentions		Result
		Abs.	in % (SC)	Abs.	in % (PC)	Abs.	in %	Abs.	in %	
2	Approval (within the meaning of Section 2:107a of the Dutch Civil Code) of the disposal of the Vunene and Penumbra Mining operations	24,323,947.00	32,53	24,323,947.00	100,00	0	0.00	0	0.00	Approved
3a	Proposal to issue 20,403,500 shares to Sapinda Holding	24,323,947.00	32,53	24,323,947.00	100,00	0	0.00	0	0.00	Approved
3b	Proposal to exclude pre-emptive rights	24,323,947.00	32,53	24,323,947.00	100,00	0	0.00	0	0.00	Approved
4a	Proposal to re-appoint Mr. L. Windhorst as member of the Supervisory Board	24,323,947.00	32,53	21,108,572.00	100,00	0	0.00	3,215,375	0.00	Approved
4b	Proposal to re-appoint Mr. P. Barbieri as member of the Supervisory Board	24,323,947.00	32,53	21,108,572.00	100,00	0	0.00	3,215,375	0.00	Approved
4c	Proposal to appoint Mr M. Meister as member of the Supervisory Board	24,323,947.00	32,53	24,323,947.00	100,00	0	0.00	0	0.00	Approved