

Ichor Coal N.V.

Annual General Meeting: 7 January 2019

Share Capital (SC) in Euro: 9.518.457,70

Number of Shares: 95.184.577,00

Present Capital at AGM (PC) (Number of Shares): 52.912.072,00



Item	Designation	Valid Shares		In favour		Against		Abstentions		Result
		Abs.	in % (SC)	Abs.	in % (PC)	Abs.	in %		in %	
2c	Adoption of the annual accounts 2016	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
3a	Proposal to discharge the Management Board members in office during the financial year 2016 from liability	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
3b	Proposal to discharge the Supervisory Board members in office during the financial year 2016 from liability	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
4	Re-appointment of Ms Nyembezi as member of the management board	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
5	Proposal to re-appoint KPMG Accountants N.V. as the external auditor of the Company for the financial year 2018	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
6	Approval (within the meaning of Section 2:107a of the Dutch Civil Code) of the disposal of the Company's shareholding in Universal Coal PLC	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
7a	Approval of the 2017 amendment of the Convertible Bond terms	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
7b	Approval of the further potential amendment of the Convertible Bond terms	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
7c	Partial amendment of the articles of association of the Company	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
8a	Extension of the designation of the management board as the competent body authorised to resolve to issue shares in the capital of the Company	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
8b	Extension of the designation of the management board as the competent body authorised to resolve to restrict or exclude pre-emptive rights upon the issuance of shares	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved
8c	Authorisation of the management board to repurchase shares	52.912.072	55,59	52.912.072	100,00	0	0,00	0	0,00	Approved