

**Ichor Coal N.V.**

Annual General Meeting: 3 June 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): 38.292.035,00



Item	Designation	Valid Shares		In favour		Against		Abstentions		Result
		Abs.	in % (SC)	Abs.	in % (PC)	Abs.	in %		in %	
2	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	38.292.035	40,23	38.292.035	100,00	0	0,00	0	0,00	Approved
3	Proposal to extend the period for preparing the annual accounts	38.292.035	40,23	38.292.035	100,00	0	0,00	0	0,00	Approved