

**Ichor Coal N.V.**

Extraordinary General Meeting: 08.05.2020

Share Capital (SC) in Euro: 44.018.457,70

Number of Shares: 440.184.577

Present Capital at AGM (PC) (Number of Shares): 387.012.035,00



Item	Designation	Valid Shares		In favour		Against		Abstentions		Result
		Abs.	in % (SC)	Abs.	in % (PC)	Abs.	in %	Abs.	in %	
2	Re-appointment of Ms Nyembezi as managing director of the Company (CEO)	387.012.035	87,92	387.012.035	100,00	0	0,00	0	0,00	Approved
3	Approval (within the meaning of Section 2:107a of the Dutch Civil Code) of the disposal of the Company's shareholding in Mbuyelo Coal Proprietary Limited	387.012.035	87,92	387.012.035	100,00	0	0,00	0	0,00	Approved