

Ichor Coal N.V.

Annual General Meeting: 25.03.2021
Share Capital (SC) in Euro: 44.018.457,70
Number of Shares: 440.184.577
Present Capital at AGM (PC) (Number of Shares): 20.903.000,00



Item	Designation	Valid Shares		In favour		Against		Abstentions		Result
		Abs.	in % (SC)	Abs.	in % (PC)	Abs.	in %		in %	
2	Adoption of the annual accounts 2018	20.903.000	4,75	20.903.000	100,00	0	0,00	0	0,00	Approved
3a	Discharge of the management board members in office during the financial year 2018 from liability	20.903.000	4,75	20.903.000	100,00	0	0,00	0	0,00	Approved
3b	Discharge of the supervisory board members in office during the financial year 2018 from liability	20.903.000	4,75	20.903.000	100,00	0	0,00	0	0,00	Approved
4	Appointment of Mr R. van Wyk as managing director of the Company (CEO)	20.903.000	4,75	20.903.000	100,00	0	0,00	0	0,00	Approved
5	Re-appointment of the external auditor of the Company, KPMG Accountants N.V., for the financial years 2019 and 2020	20.903.000	4,75	20.903.000	100,00	0	0,00	0	0,00	Approved
6	Authorisation of the management board to repurchase shares	20.903.000	4,75	20.903.000	100,00	0	0,00	0	0,00	Approved