

**Ichor Coal N.V.**

Annual General Meeting: 30.06.2022  
 Share Capital (SC) in Euro: 44.018.457,70  
 Number of Shares: 440.184.577

Present Capital at AGM (PC) (Number of Shares): 386.504.790,00



Item	Designation	Valid Shares		In favour		Against		Abstentions		Result
		Abs.	in % (SC)	Abs.	in % (PC)	Abs.	in %		in %	
2	Adoption of the annual accounts 2019	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
3a	Discharge of the management board members in office during the financial year 2019 from liability	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
3b	Discharge of the supervisory board members in office during the financial year 2019 from liability	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
4	Appointment of Mr R. van Wyk as managing director of the Company (CEO)	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
5	Reappointment of Mr P. Barbieri as member of the Supervisory Board	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
6	Determination of the remuneration of the Supervisory Board	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
7	Reappointment of the external auditor of the Company, KPMG Accountants N.V., for the financial years 2021 and 2022	386.504.790	87,81	386.504.790	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	386.504.790	87,81	386.504.790	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	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
8c	Authorisation of the management board to repurchase shares	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved