

Ichor Coal N.V.

Extraordinary General Meeting: 23.12.2022

Share Capital (SC) in Euro: 44.018.457,70

Number of Shares: 440.184.577

Present Capital at EGM (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	Re-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
3a	Proposal to accept the resignations of Mr P. Barbieri, Mr T. Malak and Mr B. Pourrat as members of the Supervisory Board and to grant full and final discharge	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
3b	Appointment of Mr H-J. Gatt as member of the Supervisory Board	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
3c	Appointment of Mr M. Mair as member of the Supervisory Board	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved
3d	Appointment of Mr M. Meister as member of the Supervisory Board	386.504.790	87,81	386.504.790	100,00	0	0,00	0	0,00	Approved