

ICHOR COAL NV

Annual General Meeting: 16.08.2024
Share Capital (SC) in Euros: 44 018 458
Number of Shares: 440 184 577
Present Capital at AGM (number of shares) 386 504 790
87.81%



Item	Designation	Valid shares		In Favour		Against		Abstentions	Result
		Abs.	in %	Abs.	in %	Abs.	in %	Abs.	
2c	Adoption of the annual accounts 2020	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved
3a	Discharge of the Management Board members in office during the financial year 2022 from liability	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved
3b	Discharge of the Supervisory Board members in office during the financial year 2022 from liability	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved
4	Reappointment of Mr R. Van Wyk as managing director of the Company (CEO)	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved
5	Authorisation of the Management Board to repurchase shares	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved
6	Extension of period for preparation of annual financial statements for the financial year 2023	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved
7	Reappointment of the external auditor of the Company, KPMG Accountants N.V., for the financial year 2023	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved