

ICHOR COAL NV

Extraordinary General Meeting: 16.12.2024
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.	
2	Amendment of the Articles of Association of the Company	386 504 790	87.81%	386 504 790	100.00%	-	-	-	Approved