

ICHOR COAL NV
Annual General Meeting: 07.12.2023
Share Capital (SC) in Euros: 44 018 458
Number of Shares: 440 184 577
Present Capital at AGM (number of shares) 386 505 790
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	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
2d	Adoption of the annual accounts 2021	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
3a	Discharge of the Management Board members in office during the financial year 2020 from liability	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
3b	Discharge of the Supervisory Board members in office during the financial year 2020 from liability	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
3c	Discharge of the Management Board members in office during the financial year 2021 from liability	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
3d	Discharge of the Supervisory Board members in office during the financial year 2021 from liability	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
4	Reappointment of Mr R. Van Wyk as managing director of the Company (CEO)	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
5	Authorisation of the Management Board to repurchase shares	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved
6	Extension of period for preparation of annual financial statements for the financial year 2022	386 505 790	87.81%	386 504 790	100.00%	-	-	1 000	Approved