

Annual and Special Meeting of Shareholders of Archean Star Resources Inc.

23.07.2013 | [Marketwired](#)

TORONTO, July 23, 2013 - [Archean Star Resources Inc.](#) (TSX VENTURE:ASP) (the "Company") announces that it will be holding its annual and special meeting of shareholders on Friday, August 30th, 2013. The meeting will be held at 4:00 p.m. Vancouver time (9:00 a.m. Brisbane time) in order to allow shareholders based in Australia to attend the meeting by video conference.

At the meeting, shareholders will be asked to approve the appointment of the following directors: Graeme O'Neill, John Pegg, Clay Conway and Bernie Sostak, as well as the appointment of Charlton and Company, Chartered Accountants, as auditors and to ratify and confirm the Company's stock option plan. In addition, the shareholders will be asked to ratify and approve the Company's Advance Notice Policy as announced on July 12, 2013.

Pursuant to the Advance Notice Policy, the deadline by which holders of record of common shares of the Company must submit director nominations to the Corporate Secretary of the Company is July 30th, being 30 days prior to the date of the meeting.

[Archean Star Resources Inc.](#), is a junior exploration company listed on the TSX Venture Exchange that has, through its wholly owned subsidiary, Archean Star Resources Australia Pty Ltd, earned 100% of Teck Australia Pty Ltd.'s ("Teck") approximately 88% interest, subject to a 75% back in right in such interest to Teck, in [Chalice Gold Mines Ltd.](#)'s Gnaweeda Gold Project in Western Australia. The Company is also earning an 80% interest in AMCOR's Monitor Copper, Gold and Silver project in the Coeur D'Alene Mining District in Idaho.

This News Release has been prepared on behalf of the Archean Star Resources Inc. Board of Directors, which accepts full responsibility for its contents.

ON BEHALF OF THE BOARD

Graeme O'Neill
President

Neither the TSX Venture Exchange, nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange), has reviewed, nor do they accept responsibility for, the adequacy or accuracy of this news release.

Contact

[Archean Star Resources Inc.](#)
Graeme O'Neill, President
(604) 684-3394
(888) 282-7763
www.archeanstar.com

Dieser Artikel stammt von [Rohstoff-Welt.de](https://www.rohstoff-welt.de)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/153198--Annual-and-Special-Meeting-of-Shareholders-of-Archean-Star-Resources-Inc.html>

Für den Inhalt des Beitrages ist allein der Autor verantwortlich bzw. die aufgeführte Quelle. Bild- oder Filmrechte liegen beim Autor/Quelle bzw. bei der vom ihm benannten Quelle. Bei Übersetzungen können Fehler nicht ausgeschlossen werden. Der vertretene Standpunkt eines Autors spiegelt generell nicht die Meinung des Webseiten-Betreibers wieder. Mittels der Veröffentlichung will dieser lediglich ein pluralistisches Meinungsbild darstellen. Direkte oder indirekte Aussagen in einem Beitrag stellen keinerlei Aufforderung zum Kauf-/Verkauf von Wertpapieren dar. Wir wehren uns gegen jede Form von Hass, Diskriminierung und Verletzung der Menschenwürde. Beachten Sie bitte auch unsere [AGB/Disclaimer!](#)

Die Reproduktion, Modifikation oder Verwendung der Inhalte ganz oder teilweise ohne schriftliche Genehmigung ist untersagt!
Alle Angaben ohne Gewähr! Copyright © by Rohstoff-Welt.de -1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).