

Zargon Oil & Gas Ltd. Report on Voting from the 2013 Shareholders Meeting

15.05.2013 | [Marketwired](#)

CALGARY, ALBERTA--(Marketwired - May 15, 2013) - [Zargon Oil & Gas Ltd.](#) (TSX:ZAR) (TSX:ZAR.DB) ("Zargon") announces that the following matters were voted upon at the annual and special meeting of the shareholders of Zargon held on May 15, 2013 in Calgary, Alberta. Each of the matters is described in greater detail in the Notice of Annual and Special Meeting of Shareholders and Information Circular dated April 12, 2013 (the "Circular").

1. Election of Directors

By resolution passed via ballot, the following seven nominees were appointed as Directors of the Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed. The results of the ballot were as follows:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
K. James Harrison	14,681,232	99.36	95,031	0.64
Craig H. Hansen	14,693,139	99.44	83,124	0.56
Kyle D. Kitagawa	14,655,108	99.18	121,155	0.82
Margaret A. McKenzie	14,431,546	97.67	344,717	2.33
Geoffrey C. Merritt	14,657,631	99.20	118,632	0.80
Jim Peplinski	14,686,930	99.40	89,333	0.60
Grant A. Zawalsky	11,836,500	80.10	2,939,763	19.90

2. Appointment of Auditors

By resolution passed via ballot, Ernst & Young LLP, Chartered Accountants, were appointed as auditors of the Corporation to hold office until close of the next annual meeting or until their successors are duly appointed, and the directors were authorized to fix their remuneration. The results of the ballot were as follows:

Votes For	Percent	Votes Withheld	Percent
15,628,996	99.40	93,926	0.60

3. Incentive Award Plan Amendments

By resolution passed via ballot, all unallocated common shares issuable upon the grant of share awards under our share award plan of the Corporation as described in the Circular was approved. The results of the ballot were as follows:

Votes For	Percent	Votes Against	Percent
10,639,652	72.01	4,136,611	27.99

FURTHER INFORMATION

[Zargon Oil & Gas Ltd.](#) is a Calgary based oil and natural gas company working in the Western Canadian and Williston sedimentary basins that has delivered a long history of returns and dividends (distributions). Zargon's business is focused on oil exploitation projects that profitably increase oil production and recovery factors from existing oil reservoirs.

In order to learn more about Zargon, we encourage you to visit Zargon's website at www.zargon.ca where you will find a current shareholder presentation, financial reports and historical news releases.

Contact

[Zargon Oil & Gas Ltd.](#)

C.H. Hansen, President and Chief Executive Officer

J.B. Dranchuk, Vice President, Finance and Chief Financial Officer

Zargon Oil & Gas Ltd.

403-264-9992

zargon@zargon.ca

www.zargon.ca

Dieser Artikel stammt von [Rohstoff-Welt.de](#)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/154892--Zargon-Oil-und-Gas-Ltd.-Report-on-Voting-from-the-2013-Shareholders-Meeting.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](#).