

# Kesselrun Resources Ltd. Reports Results of Annual General Meeting

18.12.2013 | [CNW](#)

THUNDER BAY, ON, Dec. 18, 2013 /CNW/ - [Kesselrun Resources Ltd.](#) (TSXV:KES) ("Kesselrun" or the "Company") announces that at its Annual General Meeting of Shareholders ("AGM") held on December 17, 2013, all resolutions proposed to shareholders were duly passed, including setting the number of directors at five (5), the election of the following individuals as directors of the Company: Michael Thompson, Caitlin Jeffs, Joao (John) Da Costa, Ali Hakimzadeh and James Beesley, the appointment of Dale Matheson Carr-Hilton Labonte LLP as the auditors of the Company, the approval of the Company's 10% rolling Stock Option Plan and a special resolution amending the Company's Articles of Incorporation to add advance notice provisions as described in the Company's news release dated November 5th, 2013.

Michael Thompson, P. Geo., President & CEO of Kesselrun, is the Qualified Person responsible for Kesselrun's projects as defined by National Instrument 43-101 and has approved the technical information in this news release.

## About Kesselrun Resources Ltd.

Kesselrun Resources is a Thunder Bay, Ontario-based mineral exploration company focused on growth through property acquisitions and discoveries. Kesselrun's management team possesses strong geological and exploration expertise with particular experience in Northwest Ontario. For more information about Kesselrun Resources, please visit [www.kesselrunresources.com](http://www.kesselrunresources.com).

## Forward Looking Statements

*This release includes certain statements that may be deemed to be "forward-looking statements". All statements in this release, other than statements of historical facts, that address events or developments that the Company expects to occur, including without limitation, the private placement, are forward looking statements. Forward looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "plans", "could" or "should" occur. Although the Company believes the expectations expressed in such forward looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ materially from those in forward looking statements. Factors that may cause the actual results to differ materially from those in forward-looking statements include gold prices, results of exploration and development activities, regulatory changes, defects in title, availability of materials and equipment, timeliness of government approvals, continued availability of capital and financing and general economic, market or business conditions. The Company cautions the foregoing list of important factors is not exhaustive. Investors and others who base themselves on the Company's forward-looking statements should carefully consider the above factors as well as the uncertainties they represent and the risk they entail. The Company believes that the expectations reflected in those forward-looking statements are reasonable, but no assurance can be given that these expectations will prove to be correct. Please see the public filings of the Company at [www.sedar.com](http://www.sedar.com).*

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.*

SOURCE Kesselrun Resources Ltd.

## For further information:

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