

Tartisan Elects Incumbent Directors: Appleby, Clement and Flett with 88% of the Votes

17.09.2018 | [FSCwire](#)

Toronto, Ontario (FSCwire) - [Tartisan Nickel Corp.](#) (CSE: TN, FSE: A2DPCM) ("Tartisan" or the "Company") is pleased to announce the Company has held its annual general meeting of shareholders on September 17, 2018 in Toronto. *The record date for the Shareholder Meeting had been fixed as August 3, 2018. Resolution particulars can be found on SEDAR and Company web site.*

All Resolutions presented Passed including: All three incumbent directors were re-elected as directors of the Company namely; D. Mark Appleby, Douglas Flett and Yves Clement, all by significant margin 73,040,011 votes In Favor (88%) with 17,855 withheld. Mark Appleby will continue in his role as President and CEO and Daniel Fuoco will continue in his role as CFO.

Detailed results of the ballot vote for the election of the incumbent directors are provided s follows and as this was a Contested Meeting, the dissident results are further provided in the Table Below:

MOTIONS	NUMBER OF SHARES				PERCENTAGE OF VOTES CAST			
	FOR	AGAINST	WITHHELD	BLANK	FOR	AGAINST	WITHHELD	BLANK
Management Slate								
D. Mark Appleby	73,040,011		17,885	0	87.78%		0.024%	0.00%
Yves Clement	73,040,011		17,885	0	87.78%		0.024%	0.00%
Douglas Flett	73,040,011		17,885	0	87.78%		0.024%	0.00%
Dissident Slate								
Harvie McKenzie	9,253,950		30,856	171	11.12%		0.04%	0.00%
Sidney Himmel	9,226,294		58,512	171	11.09%		0.07%	0.00%
Grant Sawiak	9,226,294		58,512	171	11.09%		0.07%	0.00%
Norman Brewster	9,253,950		30,856	171	11.12%		0.04%	0.00%
Other matters								
Appointment of RSM Canada LLP	75,395,796		2,271,301	5,742	90.61%		2.73%	0.01%
Approval of Stock Option Plan	74,382,121	197,982		5,742	89.39%	0.24%		0.01%

RSM Canada LLP, Chartered Accountants, the successors of Collins Barrow LLP was re-appointed as the Company's auditor and the Company's stock option plan was re-approved.

Tartisan CEO Mark Appleby commented, "I was pleased with the results of the meeting and wish to thank shareholders for this significant vote of confidence. The Dissident slate was defeated by an 8:1 margin. Tartisan Management will continue to move the Company forward for the benefit of shareholders."

About Tartisan Nickel Corp.

[Tartisan Nickel Corp.](#) is a Canadian mineral exploration and development company which owns 100% of the Kenbridge Nickel-Copper-Cobalt Project in Ontario holding compliant resources of 97.8 million lbs of nickel and 47 million pounds of copper. In addition, the Company owns a 100% stake in the Don Pancho Zinc-Lead-Silver Project in Peru just 9 km from Trevali's Santander mine and owns a 100% stake in the Ichuna Copper-Silver Project, also in Peru, contiguous to Buenaventura's San Gabriel property. Tartisan also owns a significant equity stake (6 MM shares and 3 MM full warrants at 40c) in [Eloro Resources Ltd.](#), which is exploring the low-sulphidation epithermal La Victoria Gold/Silver Project in Ancash, Peru.

[Tartisan Nickel Corp.](#) common shares are listed on the Canadian Securities Exchange (CSE:TN, FSE 8TA). Currently, there are 99,663,550 shares outstanding (113,866,934 fully diluted).

For further information, please contact Mark Appleby, President & CEO and a Director of the Company, at 416-804-0280 (mark@tartisannickel.com). Additional information about Tartisan can be found at the Company's website at www.tartisannickel.com or on SEDAR at www.sedar.com.

This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.

The Canadian Securities Exchange (operated by CNSX Markets Inc.) has neither approved nor disapproved of the contents of this press release.

To view the original release, please click [here](#)

Source: [Tartisan Nickel Corp.](#) (CSE:TN, FWB:A2DPCM)

To follow [Tartisan Nickel Corp.](#) on your favorite social media platform or financial websites, please click on the icons below.

Maximum News Dissemination by FSCwire. <https://www.fscwire.com>

Copyright © 2018 FSCwire

Dieser Artikel stammt von Rohstoff-Welt.de

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/308632--Tartisan-Elects-Incumbent-Directors--Appleby-Clement-and-Flett-with-88Prozent-of-the-Votes.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](#).