

# Cardinal Announces Results From Annual General Meeting

04.11.2019 | [GlobeNewswire](#)

TORONTO, Nov. 04, 2019 - [Cardinal Resources Ltd.](#) (ASX / TSX: CDV) ("Cardinal" or "the Company") is pleased to announce the results of the Company's Annual General Meeting held today in Australia (the "Meeting"). At the Meeting, proxies representing 311,322,627 shares were received, representing approximately 76% of the shares eligible for voting at the Meeting as of the record date. With the exception of the special resolution requiring 75% majority to approve the 10% placement capacity under ASX Listing Rule 7.1A, all matters presented for approval at the Meeting by management of the Company were duly authorized and approved. The resolutions approved included the election of all management nominees to the board of directors of the Company ("Board"), that were due for election and the ratification of the Company's prior issue of shares.

Detailed voting results regarding the election of directors are as follows:

Name	Outcome of Vote	Shares Voted For	Votes For %	Shares Withheld	Votes Withheld %
Kevin Tomlinson	Elected	250,751,146	80.65 %	60,151,440	19.35 %
Dr. Kenneth G. Thomas	Elected	293,695,544	94.34 %	17,605,542	5.66 %
Trevor Schultz	Elected	309,146,906	99.31 %	2,154,180	0.69 %

Archie Koimtsidis being the Managing Director was not required to be re-elected and Malik Easah and Michele Muscillo having been most recently elected as directors at the annual general meeting of shareholders of the Company held on October 31, 2018 and November 22, 2017 respectively were also not due for re-election at the Meeting and thus these directors remain on the Board.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of [Cardinal Resources Ltd.](#)

Resolution	Decided by a show of hands (S) or poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Total number of proxy votes in respect of which the appointments specified that: -			
			The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain/excluded on the resolution	The proxy may vote at the proxy's discretion
1	S	311,322,627	248,997,099	60,151,440	420,041	1,754,047
2	S	311,322,627	291,941,497	17,605,542	21,541	1,754,047
3	S	311,322,627	307,392,859	2,154,180	21,541	1,754,047
4	S	311,322,627	260,988,253	21,960,182	26,874,325	1,754,047
5 <sup>(1)</sup>	-	-	-	-	-	-
6	S	311,322,627	263,035,717	19,675,579	26,857,284	1,754,047
7	S	311,322,627	201,476,297	81,233,499	26,858,784	1,754,047
8	S	311,322,627	261,454,176	20,555,620	26,858,784	2,454,047
9	S	311,322,627	204,444,766	78,255,030	26,858,784	1,764,047
10	S	311,322,627	262,154,176	20,555,620	26,858,784	1,754,047
11	S	311,322,627	204,454,766	78,255,030	26,858,784	1,754,047

12	S	311,322,627	203,754,766	78,255,030	26,858,784	2,454,047
13	S	311,322,627	194,767,932	84,943,354	29,857,294	1,754,047

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated September 20, 2019.

Note 1: Resolution 5 was withdrawn from the meeting.

Further details on the matters voted upon at the Meeting can be found in the Company's Meeting materials, including the management information circular dated September 20, 2019, which are accessible under the Company's SEDAR profile at [www.sedar.com](http://www.sedar.com). The Company has also filed a report of voting results on all resolutions voted on at the Meeting on SEDAR at [www.sedar.com](http://www.sedar.com).

For further information contact:

Archie Koimtsidis      Alec Rowlands  
 CEO / MD              IR / Corp Dev  
[Cardinal Resources Ltd.](http://CardinalResourcesLtd.com) [Cardinal Resources Ltd.](http://CardinalResourcesLtd.com)  
 P: +61 8 6558 0573      P: +1 647 256 1922

Andrew Rowell  
 Cannings Purple  
 E: [arowell@canningspurple.com.au](mailto:arowell@canningspurple.com.au)  
 P: +61 8 6314 6300

#### Disclaimer

This ASX / TSX press release has been prepared by [Cardinal Resources Ltd.](http://CardinalResourcesLtd.com) (ABN: 56 147 325 620) ("Cardinal" or the "Company"). Neither the ASX or the TSX, nor their regulation service providers accept responsibility for the adequacy or accuracy of this press release.

This press release contains summary information about Cardinal, its subsidiaries and their activities, which is current as at the date of this press release. The information in this press release is of a general nature and does not purport to be complete nor does it contain all the information, which a prospective investor may require in evaluating a possible investment in Cardinal.

By its very nature exploration for minerals is a high-risk business and is not suitable for certain investors. Cardinal's securities are speculative. Potential investors should consult their stockbroker or financial advisor. There are a number of risks, both specific to Cardinal and of a general nature which may affect the future operating and financial performance of Cardinal and the value of an investment in Cardinal including but not limited to economic conditions, stock market fluctuations, gold price movements, regional infrastructure constraints, timing of approvals from relevant authorities, regulatory risks, operational risks and reliance on key personnel and foreign currency fluctuations.

Except for statutory liability which cannot be excluded and subject to applicable law, each of Cardinal's officers, employees and advisors expressly disclaim any responsibility for the accuracy or completeness of the material contained in this press release and excludes all liability whatsoever (including in negligence) for any loss or damage which may be suffered by any person as a consequence of any information in this Announcement or any error or omission here from. Except as required by applicable law, the Company is under no obligation to update any person regarding any inaccuracy, omission or change in information in this press release or any other information made available to a person nor any obligation to furnish the person with any further information. Recipients of this press release should make their own independent assessment and determination as to the Company's prospects, its business, assets and liabilities as well as the matters covered in this press release.

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/337957--Cardinal-Announces-Results-From-Annual-General-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](#).