

Richmond Minerals Announces Availability of Annual General and Special Meeting Materials and Alternative Voting Procedures

16.12.2024 | [Business Wire](#)

[Richmond Minerals Inc.](#) (TSXV: RMD) ("Richmond" or the "Company") announces that the Company is relying on CSA Coordinated Blanket Order 51-931 (the "Order") for exemption from the requirements to send proxy-related materials (the "Meeting Materials") for its upcoming annual general and special meeting being held on December 23, 2024 (the "Meeting") due to the current delays and suspension of mail service in Canada due to the nationwide strike of the Canadian Union of Postal Workers that commenced on November 15, 2024 (the "Postal Strike"). The Company has satisfied all the conditions to rely, and is relying, on the exemption from the requirement to send proxy-related materials in the Order. The Company understands the Postal Strike will be ending on December 17, 2024 and will be mailing Meeting Materials to shareholders as soon as possible.

The Meeting Materials are accessible on the Company's SEDAR+ profile at www.sedarplus.ca and on the Company's website at <https://richmondminerals.com/annual-and-special-meetings-filings/>. Shareholders of the Company are encouraged to access the Meeting Materials directly through the above-mentioned websites, or may contact the Company's transfer agent, Marrelli Trust Company Limited ("Marrelli") toll-free between the hours of 8:30 AM and 8:00 PM EST at 1-844-682-5888 or email at info@marrellitrust.ca to request copies of the Meeting Materials.

How Registered Shareholders Can Vote

Registered shareholders are shareholders who hold their shares directly in the Company, and not through a brokerage account or depository company. The Company is advised that registered shareholders may submit their votes by proxy by completing the form of proxy available on the Company's SEDAR+ profile or on the Company's website (both linked above) including inserting their control number, and sending the completed proxy to Marrelli by email at info@marrellitrust.ca. Registered shareholders may request their control number from Marrelli by emailing Marrelli at info@marrellitrust.ca and providing their registered name, registration address, number of shares held, and nature of request. Registered shareholders who require assistance submitting their votes by proxy may contact Marrelli at the contact information indicated above.

How Beneficial Shareholders Can Vote

Beneficial shareholders are shareholders who hold their investment through a brokerage house, depository company or other intermediary. Beneficial shareholders should contact their brokerage house or depository company or other intermediary and ask to obtain their voting control number and the steps of how to vote, which could include internet voting, completing a form of proxy and emailing it, directing your broker over the phone on how you wish to vote or some other method as described by your brokerage house or depository company. Beneficial shareholders that are non-objecting beneficial shareholders may also vote by obtain their control number by following the steps under the heading for "How Registered Shareholders Can Vote" and completed the steps described thereunder.

Financial Statements and MD&A

Copies of the Company's annual financial statements and related management discussion and analysis for the year ended May 31, 2024, as well as interim financial statements and related management discussion and analysis for the quarterly period ended August 31, 2024 have been filed and are available on the Company's SEDAR+ profile at www.sedarplus.ca.

The Company will provide physical copies of the Meeting Materials, Financial Statements and MD&A to securityholders upon request by phone at +1 416 818 8680 or email at Philip.chong@knpgroup.ca. Following the conclusion of the Postal Strike, shareholders requesting Financial Statements and MD&A will be delivered those documents in the ordinary course.

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 release.

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Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/487657--Richmond-Minerals-Announces-Availability-of-Annual-General-and-Special-Meeting-Materials-and-Alternative-Voting-Powers>

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