

Frontera Announces Annual & Special Meeting Results

01:06 Uhr | [CNW](#)

CALGARY, May 22, 2025 - [Frontera Energy Corp.](#) (TSX: FEC) ("Frontera" or the "Company") is pleased to announce the results of the 2025 annual & special meeting of shareholders held today (the "Meeting").

ELECTION OF DIRECTORS

Shareholders elected each of the nominees proposed by management as set forth in the management information circular of the Company dated April 9, 2025. The total number of shares represented by shareholders present in person or by proxy at the Meeting was 53,094,359, representing approximately 68.69% of Frontera's issued and outstanding common shares. The Meeting achieved an average approval vote of 97.19% from shareholders.

The detailed results of the vote are set out below:

Nominee	Outcome of Vote	Voted	Voted (%)
Gabriel de Alba	Approved	39,816,273 Voted For	95.78%
		1,753,292 Withheld	4.22%
Luis F. Alarcon Mantilla	Approved	39,081,513 Voted For	94.01%
		2,488,052 Withheld	5.99%
W. Ellis Armstrong	Approved	40,898,403 Voted For	98.39%
		671,162 Withheld	1.61%
Orlando Cabrales Segovia	Approved	40,838,753 Voted For	98.24%
		730,812 Withheld	1.76%
Russell Ford	Approved	40,923,045 Voted For	98.44%
		646,520 Withheld	1.56%
Veronique Giry	Approved	40,848,835 Voted For	98.27%
		720,730 Withheld	1.73%

Each of the directors elected at the Meeting will hold office until the close of the next annual meeting of shareholders of the Company or until he or she resigns or his or her successor is duly elected or appointed pursuant to the Articles of the Company.

Detailed voting results for all resolutions considered by shareholders at the Meeting are contained in the report of voting results which is available on SEDAR+ under the Company's profile at www.sedarplus.ca.

BOARD AND COMMITTEE MEMBERSHIP

The Company has the following committees: Audit Committee, Compensation and Human Resources Committee ("CHRC"), Corporate Governance, Nominating, and Sustainability Committee ("CGNSC"). The current committee membership is set out below:

Committee Members

Audit Committee W. Ellis Armstrong (Chair)

Luis F. Alarcon Mantilla

Russell Ford

CHRC Gabriel de Alba (Chair)

Veronique Giry

Russell Ford

CGNSC Luis F. Alarcon Mantilla (Chair)

W. Ellis Armstrong

Veronique Giry

About Frontera

Frontera Energy Corporation is a Canadian public company involved in the exploration, development, production, transportation, storage, and sale of oil and natural gas in South America, including related investments in both upstream and midstream facilities. The Company has a diversified portfolio of assets with interests in 22 exploration and production blocks in Colombia, Ecuador, and Guyana, and pipeline and port facilities in Colombia. Frontera is committed to conducting business safely and in a socially, environmentally, and ethically responsible manner.

If you would like to receive News Releases via email as soon as they are published, please subscribe here: <http://fronteraenergy.mediaroom.com/subscribe>.

Social Media

Follow Frontera Energy social media channels at the following links:

Twitter: <https://twitter.com/fronteraenergy?lang=en>

Facebook: <https://es-la.facebook.com/FronteraEnergy/>

LinkedIn: <https://co.linkedin.com/company/frontera-energy-corp>.

View original

content: <https://www.prnewswire.com/news-releases/frontera-announces-annual--special-meeting-results-302463812.h>

SOURCE Frontera Energy Corporation

Contact

For further information: ir@fronteraenergy.ca, www.fronteraenergy.ca

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/693092--Frontera-Announces-Annual-und-Special-Meeting-Results.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](#).