

Hathor Exploration Limited Announces Annual General Meeting Results

08.09.2011 | [Marketwired](#)

VANCOUVER, BRITISH COLUMBIA -- ([Marketwire](#) - Sept. 7, 2011) - [Hathor Exploration Limited](#) (TSX: HAT) ("Hathor" or the "Company") is pleased to announce the results of its recently held Annual General Meeting of shareholders (the "Meeting"). At the Meeting, shareholders re-elected each of James Malone, Michael Gunning, Benjamin Ainsworth, John Currie and Martin Glynn to the Company's Board of Directors.

In addition, at the Meeting the shareholders approved other matters put before the Meeting including the re-appointment of Davidson & Company LLP as the Company's auditor, the adoption of a stock option and fee share plan in accordance with the policies of the Toronto Stock Exchange and the ratification of the Company's share rights plan agreement dated July 21, 2008. Full details of the matters approved at the Meeting are set out in the Company's management information circular dated August 2, 2011, available on SEDAR.

At the first meeting of the newly constituted Board of Directors, held immediately after the Meeting, the following individuals were appointed as officers of the Company:

Non-executive Chairman of the Board	James Malone
President and Chief Executive Officer	Michael Gunning
Chief Financial Officer	Andriyko Herchak
Special Advisor to the Board; Special Projects and New Business Opportunities	Benjamin Ainsworth
Vice-President, Project Development	Jay Fredericks
Vice-President, Exploration	Alistair McCready
Secretary	Graham Scott

John Currie, Martin Glynn and James Malone were appointed to the Audit Committee of the Company with Martin Glynn acting as Chairman of the Audit Committee.

John Currie, Martin Glynn and James Malone were appointed to the Compensation, Corporate Governance and Nominating Committee of the Company with John Currie acting as Chairman of the Committee.

John Currie, Martin Glynn and James Malone were appointed to the Special Committee of the Company with James Malone acting as Chairman of the Special Committee.

Dr. Michael H. Gunning, President & CEO
Hathor Exploration Limited
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The Toronto Stock Exchange does not accept responsibility for the adequacy or accuracy of this press release.

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