

Visible Gold Mines determines requisition of special meeting invalid, announces annual and special meeting of shareholders

28.06.2013 | [CNW](#)

ROUYN-NORANDA, QC, June 28, 2013 /CNW Telbec/ - [Visible Gold Mines Inc.](#) (TSXV: VGD) (Frankfurt: 3V4) announced today that it has determined after consulting with legal counsel that the requisition received from Mr. Daniel Wettreich to call a special meeting of shareholders to consider removing all of the current directors of Visible Gold Mines and replacing them with nominees proposed by Zara Resources Inc. and Mr. Wettreich is invalid. The requisition by Mr. Wettreich was not compliant with the requirements of the Canada Business Corporations Act. If a valid shareholder requisition is received, the Board of Directors of Visible Gold Mines will give such requisition due consideration.

Visible Gold Mines also announced the calling of its annual and special meeting of shareholders. The meeting will be held on November 29, 2013 and the business to be transacted at the meeting will include the presentation of the Corporation's annual consolidated financial statements for the year ending July 31, 2013, the election of directors proposed by management and the ratification of Visible Gold Mines' stock option plan.

Mr. Martin Dallaire, President and Chief Executive Officer of Visible Gold Mines, said "The Board of directors of Visible Gold Mines has chosen to hold our annual meeting at an earlier date than usual. As usual, the Board and management look forward to this opportunity to meet with Visible Gold Mines shareholders".

The Board of Directors carefully considered the appropriate timing for a shareholder meeting and concluded that a meeting in accordance with the normal cycle is in the best interests of the Corporation, as it allows shareholders time to consider the issues associated with a contested Board election while avoiding the unnecessary and significant costs of holding two meetings within a very short period of time.

Details of the meeting, including the record date, time and location of the meeting will be announced in due course and a formal notice of meeting and management information circular will be mailed to shareholders of Visible Gold Mines and filed on SEDAR at www.sedar.com prior to the meeting.

About Visible Gold Mines

[Visible Gold Mines Inc.](#) is a dynamic company aggressively searching for the next important gold deposit in northwestern Québec, an area consistently ranked as one of the world's best jurisdictions for mining and exploration.

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 the release.

For further information:

Martin Dallaire, President and Chief Executive Officer
Telephone: 819-762-0609, Fax: 819-762-0097
E-mail: mdallaire@visiblegoldmines.com
Website: www.visiblegoldmines.com

Dieser Artikel stammt von [Rohstoff-Welt.de](#)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/151689--Visible-Gold-Mines-determines-requisition-of-special-meeting-invalid-announces-annual-and-special-meeting-of-sh>

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 -1999-2026. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).