

# Kalimantan Gold's Annual and Special Meeting

23.05.2013 | [Business Wire](#)

VANCOUVER, British Columbia -- (BUSINESS WIRE) -- [Kalimantan Gold Corporation Limited](#) (TSX-V: KLG) (LSE: KLG) (the "Company") is pleased to advise that the notice of meeting and management information circular for its annual and special meeting to be held on June 21, 2013 at 9:00 a.m. at the offices of the Company's counsel at Suite 3350, 1055 Dunsmuir Street, Vancouver, BC has been sent to shareholders of record as at May 14, 2013 and is available on the Company's website at [www.kalimantan.com](http://www.kalimantan.com) and on the Company's profile at [www.sedar.com](http://www.sedar.com). The following resolutions are being put before the meeting:

1. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2012, together with the report of the Auditors thereon;
2. to elect Directors for the ensuing year;
3. to appoint Ernst & Young LLP, Chartered Accountants, as auditor for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditor;
4. to consider and, if thought fit, to approve a resolution in the form presented in the Management Information Circular, renewing the 10% rolling amount incentive stock option plan for directors, officers, employees, consultants and other personnel of the Company and its subsidiaries;
5. to consider and, if thought fit, to approve a resolution adopting the Company's Advance Notice Policy relating to election of directors at shareholder meetings and the related insert to the Bye-Laws, each in the form presented in the Management Information Circular;
6. to consider and, if thought fit, to approve a resolution in the form presented in the Management Information Circular, authorizing the change of the Company's name to Kalimantan Resources Limited; and
7. to transact such further business as may properly come before the meeting or any adjournment or adjournments thereof.

-Ends-

## For further information please contact:

Faldi Ismail  
Deputy Chairman and CEO, Kalimantan Gold  
Mobile: +61 (0) 423 206 324  
Email: [faldi.ismail@kalimantan.com](mailto:faldi.ismail@kalimantan.com)

Gerald Cheyne  
Corporate Development (UK)  
Telephone: +44 (0) 2077311806  
Mobile: +44 (0) 7717473168  
Email: [gerald.cheyne@kalimantan.com](mailto:gerald.cheyne@kalimantan.com)

VSA Capital Limited  
Nick Redfern/ Peter Damouni  
Telephone: +44 20 3005 5005/ +44 20 3005 5007  
Email: [pdamouni@vsacapital.com](mailto:pdamouni@vsacapital.com)

KLG's Nominated Adviser  
RFC Ambrian Limited  
Stuart Laing  
Telephone: +61 8 9480 2506  
Email: [stuart.laing@rfcambrian.com](mailto:stuart.laing@rfcambrian.com)

## About Kalimantan Gold

[Kalimantan Gold Corporation Limited](#) is a junior exploration company listed on both the TSX Venture Exchange in Canada and on AIM in London. The Company has two exploration projects in Kalimantan, Indonesia: the Jelai epithermal gold project in East Kalimantan and the KSK Contract of Work in Central Kalimantan with potential for multiple porphyry copper and gold prospects. For further information please visit [www.kalimantan.com](http://www.kalimantan.com)

*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.*

Short Name: Kalimantan

Category Code: NOA

Sequence Number: 375770

Time of Receipt (offset from UTC): 20130523T212526+0100

---

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/153059--Kalimantan-Goldund039s-Annual-and-Special-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 -1999-2026. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).