

# King's Bay Gold Corporation announces the Voting Results from the Annual and Special General Meeting of Shareholders as held on September 5th, 2013

11.09.2013 | [The Newswire](#)

September 11th, 2013 - Winnipeg, Manitoba - King's Bay Gold Corporation (TSX.V: KBG) (the "Corporation" or "King's Bay Gold") is pleased to announce the voting results from the Annual and Special General Meeting of Shareholders as was held in Winnipeg, Manitoba on Thursday September 5th, 2013 at the offices of Taylor McCaffrey LLP. The following summarized voting results were provided by Computershare, the Corporation's transfer agent, who acted as the scrutineers for the meeting.

From the Final Scrutineer's Report:

78 shareholders (2012: 81) voted 17,996,809 shares (2012: 23,805,157) from a Total Issued and Outstanding of 98,476,913 (2012: 97,376,913) shares as at the Record Date of August 1st, 2013 (2012 Record Date: June 29th, 2012 for the meeting of July 31st, 2012) for a Percentage of Outstanding Shares represented at the Meeting of 18.28% (2012: 24.45%).

From the Report on Proxies:

MOTIONS	PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD / ABSTAIN
Election of Directors - elect Kyle Picard	96.29%	0.00%	3.71%
Election of Directors - elect Peter Brooks	96.50%	0.00%	3.50%
Election of Directors - elect Raymond Préfontaine	96.37%	0.00%	3.63%
Election of Directors - elect David Gural	95.25%	0.00%	4.75%
Election of Directors - elect Douglas Bundy	96.73%	0.00%	3.27%
Appointment of Auditors & Authorization to Fix the Remuneration of the Auditors	93.94%	0.00%	6.06%
Approve the Auditors Report and the comparative Audited Financial Statements for the fiscal years ended December 31st, 2012 and 2011	97.27%	2.73%	0.00%
Stock Option Plan (disinterested shareholders only as it excludes the votes of those who are the direct and indirect beneficiaries of the Stock Option Plan)	91.75%	8.25%	0.00%

Peter Brooks, the Director who acted as Chairman for the Annual and Special General Meeting of Shareholders of September 5th, 2013, stated - "The Board of Directors and Management would like to thank all of the shareholders who took the time to exercise their right to vote whether it be online through the internet, by telephone or by the mailing-in of their Voluntary Instruction Form. Your ongoing support, as evidenced by the positive voting results and the interest shown by those in attendance at the meeting, is encouraging to us as we continue to move your company forward through these very difficult and volatile capital markets for junior mineral exploration companies."

New Directors as elected on September 5th, 2013 (both are subject to TSX Venture Exchange Inc. approval):

### **Douglas Bundy**

Originally from Michigan, Mr. Bundy is a lifelong entrepreneur who retired from the automotive and

automotive salvage business in 2004. Since that time, he has been actively involved in developing a Kenora-area gold project that is located within a few kilometres of the Gold Hill-Blackjack property. He has spent extensive hours in the bush exposing numerous potential strike zones in the immediate area of his gold project. Mr. Bundy is currently doing business as Triggs Mine.

### **David Gural**

Mr. Gural is an owner of a medium sized business located in Winnipeg, Manitoba that services the mining, oil and gas, and OEM business sectors over the last 20 years. Mr. Gural is very active in providing solutions and services to help keep these business sectors healthy as they are critical to the overall wealth of our country.

### **About King's Bay Gold**

King's Bay Gold Corporation is a Canadian mineral exploration and development company with mineral projects located in two of Canada's emerging gold camps - the Rainy River / Kenora and Sturgeon Lake, ON gold camps.

KBG Shares Outstanding: 98,976,913

### **King's Bay Gold Corporation**

Ray Prefontaine

Director & Chief Financial Officer

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**This news release includes certain forward-looking statements concerning the future performance of King's Bay Gold Corporation's business, its operations and its financial performance and condition, as well as management's objectives, strategies, beliefs and intentions. The Company does not intend, and does not assume any obligation, to update these forward-looking statements. Forward-looking statements are frequently identified by such words as "may", "plan", "expect", "anticipate", "estimate", "intend" and similar words referring to future events and results. These forward-looking statements represent management's best judgment based on current facts and assumptions that management considers reasonable. The Company makes no representation that reasonable business people in possession of the same information would reach the same conclusions. All forward-looking information is inherently uncertain and subject to a variety of assumptions, risks and uncertainties, including the speculative nature of mineral exploration and development, fluctuating commodity prices, competitive risks and the availability of financing and as described in more detail in the Company's recent securities filings available at [www.sedar.com](http://www.sedar.com). Actual events or results may differ materially from those projected in the forward looking-statements and readers are cautioned against placing undue reliance thereon.**

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Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/156414--Kingund039s-Bay-Gold-Corporation-announces-the-Voting-Results-from-the-Annual-and-Special-General-Meeting>

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