

California Gold Mining Announces Results of Annual and Special Meeting of Shareholders

31.01.2014 | [FSCwire](#)

Toronto, Ontario CANADA, January 30, 2014 /FSC/ - [California Gold Mining Inc.](#) (CGM - TSX Venture), ("California Gold" or the "Company") is pleased to announce that at today's annual and special meeting of shareholders, the Company's shareholders elected David Birkenshaw, Michael Churchill, Kevin Cinq-Mars, Patrick Cronin, Ronald LeClair and Alan J. Stephens as directors of the Company. Shareholders also re-appointed MNP LLP Chartered Accountants as the Company's auditors and ratified the advance notice by-law previously approved by the Company's board of directors on September 10, 2013.

A total of 85,741,412 shares were represented at the meeting, being 58.65% of the Company's outstanding shares. Messrs. Birkenshaw, LeClair and Stephens were elected by 99.96% of the votes cast while Messrs. Churchill, Cinq-Mars and Cronin received an approval of 99.42% of votes cast. The advance notice by-law received the support of 98.25% of shares voted.

Following the meeting, Mr. Churchill commented "I am pleased to be moving forward with our directors who represent a well rounded slate of six, and have a demonstrable track record of creating shareholder value in our industry and across a spectrum of other endeavors."

About California Gold Mining Inc.

[California Gold Mining Inc.](#) (formerly Upper Canada Gold Corp. TSX-V:UCC) is focused on developing its flagship Fremont gold project in Mariposa County, California. The project consists of a land package totaling 3,351 acres of historically producing gold mines. The Fremont Property lies within California's prolific Mother Lode Gold Belt that has produced over 50 million oz of gold historically. The Company purchased the property in March 2013.

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.

For further information contact:

Michael Churchill
President
647-977-9267 x101

Website: www.caligold.ca

To view this press release as a PDF, please click on the following link:
<http://www.usetdas.com/pr/californiagold01302014.pdf>

Source: [California Gold Mining Inc.](#) (TSX-V: CGM) <http://www.caligold.ca>
Maximum News Dissemination by FSCwire. <http://www.fscwire.com>

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/165585--California-Gold-Mining-Announces-Results-of-Annual-and-Special-Meeting-of-Shareholders.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](#).