

Results of Caracal Annual and Special Meeting of Shareholders

19.05.2014 | [CNW](#)

CALGARY, May 19, 2014 - [Caracal Energy Inc.](#) ("Caracal" or the "Corporation") (LSE:CRCL) announces that at the Annual and Special Meeting of Shareholders (the "Meeting") held in London, UK on May 15, 2014, all resolutions set out in the Notice of Annual and Special Meeting and voted on at the Meeting were passed by the requisite majority.

The following resolutions were voted on at the Meeting and carried on a show of hands:

Resolution	Votes For
The election of the following nominees as Directors of the Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed:	
Carol Bell	39,162,900
John Bentley	39,123,000
Peter Dey	39,139,800
Gary Guidry	39,139,800
Robert Hodgins	37,737,100
Ron Royal	39,162,900
Brooke Wade	34,972,200
The appointment of KPMG LLP, Chartered Accountants as auditors of the Corporation to hold office for the ensuing year.	49,367,100

The following resolutions were approved by a vote conducted by ballot at the Meeting:

Resolution	Votes For
An ordinary resolution authorizing the annual amounts regarding the allotment of equity securities.	36,840,893
A special resolution authorizing the limits regarding the dis-application of pre-emption rights.	41,225,969
An ordinary resolution approving the long-term incentive plan for the Corporation with certain amendments thereto.	28,712,733

Non-votes and invalid votes have not been counted in the calculation of the proportion of votes for and against each resolution.

A copy of the Voting Report is available on SEDAR at www.sedar.com and has been submitted to the National Storage Mechanism and will be available at <http://www.morningstar.co.uk/uk/NSM>.

About Caracal Energy Inc.

[Caracal Energy Inc.](#) is an international exploration and development company focused on oil and gas exploration, development and production activities in the Republic of Chad, Africa. In 2011, the Company entered into three production sharing contracts ("PSCs") with the government of the Republic of Chad. These PSCs provide exclusive rights, along with its partners, to explore and develop reserves and resources over a combined area of 26,103 km² in southern Chad. The PSCs cover two world-class oil basins with oil discoveries, and numerous exploration prospects.

The Company's shares trade on the London Stock Exchange under the symbol CRCL.

Contact

[Caracal Energy Inc.](#)

Gary Guidry, President and Chief Executive Officer
Trevor Peters, Chief Financial Officer
+1 403-724-7200

Longview Communications - Canadian Media Enquiries

Alan Bayless +1 604-694-6035
Joel Shaffer +1 416-649-8006

FTI Consulting - UK Media Enquiries

Ben Brewerton / Ed Westropp
+ 44 (0) 207 8313 3113
caracalenergy.sc@fticonsulting.com

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/173900--Results-of-Caracal-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](#).