Waymar Resources Announces Voting Results of Annual General and Special Meeting

28.06.2014 | Marketwired

VANCOUVER, Jun 27, 2014 - Waymar Resources Ltd. (TSX VENTURE:WYM) ("Waymar" or the "Company") is pleased to announce the voting results of its 2014 Annual General and Special Meeting (the "Meeting") held earlier today.

Fix number of Directors

The ordinary resolution fixing the number of directors at 4 was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
24,870,657	0	0	100.00%	0.00%	0.00%

Election of Directors

All nominees listed in the management proxy circular for the Meeting were elected as directors of the Company. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares			Percentage of Votes Cast		
	For	Against	Withheld/ Abstain	For	Against	Withheld/ Abstain
Pablo Marcet	23,108,534	0	0	100.00%	0.00%	0.00%
Horng Dih Lee	23,108,534	0	0	100.00%	0.00%	0.00%
David Schmidt	23,108,534	0	0	100.00%	0.00%	0.00%
Howard Hanick	23,108,534	0	0	100.00%	0.00%	0.00%

Appointment of Auditors

BDO Canada LLP were appointed auditors of the Company to hold office until the close of the next annual general meeting of the Company, and the directors of the Company were authorized to fix the remuneration of the auditors. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
24,870,657	0	0	100.00%	0.00%	0.00%

Stock Option Plan

The resolution ratifying, confirming and approving the adoption of the Company's existing Stock Option Plan was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
21,608,534	1,500,000	0	93.51%	6.49%	0.00%

Plan of Arrangement

The special resolution ratifying, confirming and approving the Plan of Arrangement in connection with the acquisition by Orosur Mining Inc. all of the issued and outstanding common shares of the Company was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
23,086,534	22,000	0	99.90%	0.10%	0.00%

Total shares issued and outstanding - 49,245,170

Contact

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Die URL für diesen Artikel lautet:
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