

Northern Gold Announces Results of Annual and Special Meeting of Shareholders

19.09.2014 | [Marketwired](#)

TORONTO, ONTARIO -- (Marketwired - Sept. 19, 2014) - [Northern Gold Mining Inc.](#) (TSX VENTURE:NGM) ("Northern Gold" or the "Company") announces that at the annual and special meeting of shareholders (the "Meeting") held on September 18, 2014, all resolutions proposed to shareholders were duly passed, including the re-election of Nuno Brandolini, Patrick Culhane, Eric Moeller and Martin Shefsky as Directors of the Company. The detailed results of the vote for the directors of the Company are set out as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Mr. Nuno Brandolini	89,668,643	99.54	415,100	0.46
Mr. Patrick Culhane	89,768,481	99.65	315,262	0.35
Mr. Eric Moeller	89,317,481	99.15	766,262	0.85
Mr. Martin Shefsky	89,400,743	99.24	683,000	0.76

Shareholders also voted in favour of all other items of business. The detailed results of the vote for the re-appointment of the auditors of the Company and the amendments to the articles of incorporation of the Company are set out as follows:

Resolution	Votes For	% For	Votes Withheld	% Withheld
To appoint auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration;	99,676,949	99.66	341,833	0.34
To consider, and if deemed advisable, to pass, with or without variation, a special resolution amending the Company's articles of incorporation to consolidate each of the issued and outstanding common shares without par value of the Company by changing each twelve (12) common shares without par value of the Company, or such lesser amount as the directors of the Company may determine, into one (1) common share without par value of the Company (1:12)	88,461,600	98.20	1,622,143	1.80

Mr. Eric Moeller, President and Chief Executive Officer, commented "The overwhelming shareholder approval for a twelve for one reverse split of Northern Gold Mining Inc. shares will allow the Company the flexibility it needs to manage its capitalization structure. I will only consider doing this if it makes sense for the shareholders and the Company, and if I am confident that there is sufficient news to propel share price going forward."

Please refer to the Report of Voting Results filed by the Company on SEDAR at www.sedar.com.

About Northern Gold

Northern Gold is a TSXV-listed gold company based in Toronto, Ontario. The Company's main focus is the exploration and development of its prospective mineral properties at the Golden Bear Project in the Larder Lake Mining Division, northeastern Ontario. Northern Gold has a portfolio of advanced exploration projects, including the Jonpol and Garrcon Deposits and the Buffonta Property. Recent transactions, including the amalgamation with Victory Gold Mines Inc. and acquisition of the Lac Minerals Property add to the Company's regional consolidation strategy along the Destor-Porcupine Fault Zone.

Web site: www.northerngold.ca

Neither the TSX-V nor its Regulation Services Provider (as that term is defined in the policies of the TSX-V) accepts responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved of the information contained herein.

NOT FOR DISSEMINATION IN THE UNITED STATES OR OVER UNITED STATES NEWSWIRE SERVICES

Contact

[Northern Gold Mining Inc.](http://www.northerngold.ca)

Martin Shefsky

President & Chief Executive Officer

647.297.8793

mshfsky@northerngold.ca

www.northerngold.ca

Dieser Artikel stammt von Rohstoff-Welt.de

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/182442--Northern-Gold-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](#).