

# Omineca Shareholders Approve all Motions at Annual General Meeting

03.10.2014 | [FSCwire](#)

Cranbrook, British Columbia (FSCwire) - [Omineca Mining and Metals](#) ("Omineca", TSX-V:OMM) shareholders approved all matters put before them at the Company's annual and special general meeting held on October 2nd, 2014, as follows:

1. Elected the following directors of the Company for the ensuing year: Timothy Jay Termuende, Charles C. Downie, Darren B. Fach, Neil MacDonald, Andrew Davidson and Tom MacNeill;
2. Appointed MacKay LLP as auditors of the Company for the ensuing year;
3. Passed a resolution approving the renewal of the Company's Stock Option Plan;

Omineca currently holds a 100% interest in a number of precious metals projects located in British Columbia and Yukon. Its flagship property is the 2700ha Wingdam/Lightning Creek Project, located 35 km east of Quesnel, B.C., and operated under OMM's 100%-owned subsidiary CVG Mining Ltd.

The Wingdam project provides a unique opportunity for Omineca to develop near-term gold production in a proven mining district. The property overlies both placer and hard-rock tenures along the Deep Lead Channel of Lightning Creek, where topographic conditions have created a deep overburden accumulation which effectively resulted in a large portion of the channel being excluded from conventional surface placer mining activity. On the Wingdam property, drilling and geophysical work indicate that the Deep Lead Channel may occur throughout the entire 2.4km length of the Wingdam placer tenures, extending upstream and downstream an undetermined distance. Numerous attempts have been made to mine the Deep Lead Channel in the Wingdam area since the late 1880s, but all were hampered by an influx of water and unstable ground conditions and were ultimately abandoned.

In 2012 CVG successfully completed a crosscut drift 23.5m across the Deep Lead Channel along the bedrock/gravel interface, using the Australian deep-lead mining method combined with a ground-freeze method. This effort not only proved the applicability of the freeze method, but also provided a bulk sample whereby "the gold recovered from the 23.5-meter drift advance across the paleochannel true width amounted to 173.495 ounces of raw placer gold (900 fineness) from 140 bank cubic meters. The refined-equivalent gold grade across this width amounted to 34.55 g/m<sup>3</sup> or 0.453 oz/tonne. The grade across a central portion of the paleochannel totaling 14.8 m (3.8 to 18.6m) averaged 46.30 g/m<sup>3</sup> or 0.608 oz/tonne" (S. Kocsis 43-101 technical report, Oct, 2012).

The abundance and physical nature of the placer gold recovered during the 2012 test mining operation indicates that it is in part, locally derived. Little or no systematic exploration work has been carried out on the property to test for the occurrence of lode gold, leaving excellent potential for the exploration and possible discovery of in-situ (hard-rock) gold mineralization in addition to the presence of a proven placer deposit.

The Wingdam project is currently permitted under a BC Ministry of Natural Resource Operations permit and a BC Ministry of Environment Effluent Discharge permit, and has been under care and maintenance since September, 2012.

## About Omineca Mining and Metals Ltd.

Omineca Mining and Metals was created by way of a Plan of Arrangement on May 20th, 2011 on a one-for-four share basis. Shareholders of Copper Canyon Resources Ltd. approved the plan to reorganize the company's mineral property assets in an effort to maximize shareholder value.

On behalf of the Board of Directors

Signed, "Tim J. Termuende"  
President and CEO

For further information, please contact Mike Labach at  
1 866 HUNT ORE (486 8673)  
Email: [mgl@eagleplains.com](mailto:mgl@eagleplains.com) or visit our website at [www.ominecamining.com](http://www.ominecamining.com)

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