

Helio Resource Corp. Reports AGM Results 2015

22.09.2015 | [CNW](#)

VANCOUVER, Sept. 22, 2015 /CNW/ - [Helio Resource Corp.](#) ("Helio" or the "Company") (TSX-V: HRC) is pleased to announce the results of its Annual General Meeting held on September 17, 2015. All the resolutions presented to the shareholders were approved unanimously (see the SEDAR filing of the Company's Information Circular, dated August 13, 2015).

Votes representing 99,127,182 shares were cast (44.21% of the issued and outstanding shares at the record date). A summary of the results is presented below:

MOTION	Votes for motion	% of votes in favour
Number of Directors - 6	99,097,182	99.97%
Richard Williams	99,002,182	99.87%
Christopher MacKenzie	98,277,182	99.14%
Grenville Thomas	99,052,182	99.92%
Stephen Leahy	99,069,682	99.94%
Bradford Mills	99,047,182	99.92%
Mark Sander	99,047,182	99.92%
Appointment of Auditors	99,052,182	99.92%
Approve Stock Option Plan	98,168,682	99.03%

Following the AGM, the following resolutions were adopted:

1. Grenville Thomas was re-appointed Chairman of the Board.
2. The Audit Committee was appointed, comprising Stephen Leahy (Chairman), Mark Sander, and Richard Williams.
3. The Compensation Committee, comprising Grenville Thomas, Bradford Mills and Stephen Leahy, was appointed.

Richard Williams (CEO), Chris MacKenzie (COO), Andrew MacRitchie (CFO), and Stewart Lockwood (Corporate Secretary) were the appointed Officers for the Company.

About Helio Resource Corp.

[Helio Resource Corp.](#) is a resource company focused on advancing the 100% owned SMP Gold Project in Tanzania to a production decision, and outlining the resource potential at the DGP Gold Project in Namibia.

ON BEHALF OF THE BOARD OF DIRECTORS OF HELIO

"Richard D. Williams"

Richard D. Williams, P.Geo, CEO

"Chris MacKenzie"

Christopher J. MacKenzie, C.Geol., COO

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