

Sunset Cove Mining Inc.: AGM Results

22.04.2016 | [Newsfile](#)

Montreal, April 21, 2016 - Today [Sunset Cove Mining](#) (TSXV: SSM) (the "Company") is proud to announce the results from its Annual General and Special Meeting of shareholders which was held today in Montreal.

The shareholders overwhelmingly voted in favor of each of the items on the agenda, including: the election of a Board of Directors that has been fixed at five, the appointment of Wasserman Ramsay Chartered Accountants as the Auditors for the Company, the approval of the Company's stock option plan and that the Company's shares would be consolidated on a 10 for 1 basis. This consolidation will take place upon the decision of the Board of Directors.

Mr. Lorne Woods, President and CEO of Sunset Cove would like to thank the shareholders for their support and he looks forward to a bright future for Sunset Cove. He is also pleased to report that the Company is cooperating with the governing regulatory bodies to have the CTO lifted as soon as possible.

About Sunset Cove

[Sunset Cove Mining Inc.](#) is a dynamic Canadian junior mineral exploration and development company dedicated to driving shareholder value through the economical acquisition, exploration and development of strategic metals properties in to the point where they become attractive joint venture or acquisition targets. Sunset currently has four properties in its portfolio, the Lac Guéret West and North graphite properties; the La Pause and Lac des Vents Gold properties in Quebec.

Forward-Looking Statements

Some of the statements contained herein may be forward-looking statements that involve known and unknown risks and uncertainties. Results presented in this press release are exploratory in nature. Historical data, if mentioned, should not be relied upon, as they are not admissible under NI 43-101 rules and the Company has not conducted sufficient testing to verify this type of information. Without limitation, statements regarding potential mineralization and resources, exploration results, and future plans and objectives of the Company are forward-looking statements that involve various degrees of risk. The following are important factors that could cause the Company's actual results to differ materially from those expressed or implied by such forward-looking statements: changes in the world-wide price of mineral commodities, general market conditions, risks inherent in mineral exploration, risks associated with development, construction and mining operations, the uncertainty of future profitability, and the uncertainty of access to additional capital. Sunset Cove disclaims any obligation to update any such forward-looking statements.

"Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release."

For further information, please contact:

Lorne Woods, President, Sunset Cove Mining
(877) 234-0692; ext. 250
lwoods@sunsetcovemining.com
www.sunsetcovemining.com

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Die URL für diesen Artikel lautet:

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