

RTG Mining Inc. - Report of Voting Results

19.05.2016 | [FSCwire](#)

Subiaco - [RTG Mining Inc.](#) ("RTG" or "the Company") held its Annual and Special Meeting on 19 May at 10:30am Perth time.

The resolutions voted on were in accordance with the Notice of Meeting previously provided to Shareholders.

The Company advises that the proxy votes were received as follows:

| | | For |
|--------------|---|-----|
| Resolution 1 | Appoint BDO Audit (WA) Pty Ltd as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration | 53 |
| Resolution 2 | Election of Mr. Michael Carrick as a director of the Company | 53 |
| Resolution 3 | Election of Miss Justine Magee as a director of the Company | 53 |
| Resolution 4 | Election of Mr. Robert Scott as a director of the Company | 53 |
| Resolution 5 | Election of Mr. David Cruse as a director of the Company | 53 |
| Resolution 6 | Election of Mr. Phillip Lockyer as a director of the Company | 53 |
| Resolution 7 | Approval of additional 10% capacity to issue securities - ASX requirement | 41 |

The results of voting on each motion is as follows:

Resolution 1 – Appoint BDO Audit (WA) Pty Ltd as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Election of Mr. Michael Carrick as a director of the Company:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Election of Miss Justine Magee as a director of the Company:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Election of Mr. Robert Scott as a director of the Company:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Election of Mr. David Cruse as a director of the Company:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 6 – Election of Mr. Phillip Lockyer as a director of the Company:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 7 – Approval of additional 10% capacity to issue securities - ASX requirement:

The motion was taken to poll. The results of the poll were as follows:

| | | For | Against | % For |
|--------------|---|------------|------------|-------|
| Resolution 7 | Approval of additional 10% capacity to issue securities - ASX requirement | 41,518,135 | 12,189,014 | 77.30 |

The motion was carried on a poll as a special resolution.

Yours faithfully,

President & CEO – Justine Magee

ABOUT RTG MINING INC

[RTG Mining Inc.](#) is a mining and exploration company listed on the main board of the Toronto Stock Exchange and Australian Securities Exchange Limited. RTG is focused on developing the high grade copper/gold/magnetite Mabilo Project and advancing exploration on the highly prospective Bunawan Project, both in the Philippines, while also identifying major new projects which will allow the company to move quickly and safely to production.

RTG has an experienced management team (previously responsible for the development of the Masbate Gold Mine in the Philippines through [CGA Mining Ltd.](#)), and has B2Gold as one of its major shareholders in the Company. B2Gold is a member of both the S&P/TSX Global Gold and Global Mining Indices.

ENQUIRIES

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Source: [RTG Mining Inc.](#) (TSX:RTG) <http://www.rtgmining.com>

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Die URL für diesen Artikel lautet:

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