

# Caza Gold Corp.: Shareholders Approve All Resolutions at its Annual General Meeting

21.06.2016 | [FSCwire](#)

Vancouver - Brian Arkell, CEO and President of [Caza Gold Corp.](#) (CZY: TSX-V, CZ6: FSE), is pleased to announce that the Company completed its Annual General Meeting on June 15, 2016 and shareholders voted in favour of all items of business including the re-election of each director nominee.

A total of 112,211,138 shares were voted representing 79.41% of the issued and outstanding common shares of the Company as at its record date.

The shareholders voted in favour of the number of directors being fixed at six, with voting results for the election of directors being as follows:

Directors	Votes For		Votes Withheld	
	Number of Shares	Percent	Number of Shares	Percent
Brian Arkell	112,180,713	99.97%	30,425	0.03%
Michael Humphries	112,180,768	99.97%	30,370	0.03%
Michael Adams	112,180,907	99.97%	30,231	0.03%
James Defer	112,210,666	100.00%	472	0.00%
Stewart Lockwood	112,210,611	100.00%	527	0.00%
Philip Yee	112,180,602	99.97%	30,536	0.03%

The shareholders also voted in favour of the re-appointment of Smythe LLP as its auditors. In addition, shareholders voted in favor of the Company's rolling stock option plan.

## About Caza Gold Corp.

[Caza Gold Corp.](#) is a gold and copper exploration company focused on discovering new deposits in Nicaragua. The Company controls a large land position in the highly prospective but largely undeveloped gold belts of Nicaragua. Caza has developed a large portfolio of projects in Nicaragua, including the Los Andes gold-silver project and the Piedra Iman copper-gold project.

Caza controls over 425 square kilometers of prospective ground within the central Nicaragua Gold Belt. In addition to the Los Andes Gold Project, Caza is exploring the Piedra Iman porphyry in northern Nicaragua along with five high-sulfidation volcanic hosted Au-Ag targets located in west-central Nicaragua near the Pan-American Highway.

CAZA GOLD CORP.

Per: /s/ Brian Arkell  
Brian Arkell, President and CEO

For more information, please contact the Company at Toll Free: 1-877-684-9700, tel: (604) 685-9750, fax: (604) 685-9744, email: [brian.arkell@cazagold.com](mailto:brian.arkell@cazagold.com) or visit our website, [www.cazagold.com](http://www.cazagold.com)

*"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."*

## CAUTIONARY DISCLAIMER – FORWARD LOOKING STATEMENTS

*This news release includes certain statements and information that may contain forward-looking information*

*within the meaning of applicable Canadian securities laws or forward-looking statements within the meaning of the United States Private Securities Litigation Reform Act of 1995. All statements in this news release, other than statements of historical facts, including statements regarding future estimates, plans, objectives, assumptions or expectations of future performance, the likelihood of commercial mining and financing requirements and the ability to fund future exploration and development are forward-looking statements and contain forward-looking information. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "intends" or "anticipates", or variations of such words and phrases or statements that certain actions, events or results "may", "could", "should", "would" or "occur". Forward-looking statements are based on the opinions and estimates of management as of the date such statements are made and they are subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking statements or forward-looking information. Although management of the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements or forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements and forward-looking information. The Company does not undertake to update any forward-looking statements or forward-looking information that are incorporated by reference herein, except in accordance with applicable securities laws.*

*We seek safe harbour.*

---

Dieser Artikel stammt von [Rohstoff-Welt.de](https://www.rohstoff-welt.de)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/234621--Caza-Gold-Corp.--Shareholders-Approve-All-Resolutions-at-its-Annual-General-Meeting.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](#).