

New Destiny Mining Corp.: Reports 2016 Annual General and Special Meeting Results

04.07.2016 | [FSCwire](#)

Vancouver - [New Destiny Mining Corp.](#) ("New Destiny" or the "Company") (TSX-V Symbol: NED) is pleased to report that all matters submitted to the shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, were approved by the requisite majority of votes cast at the annual general and special meeting of the shareholders held on June 27, 2016 in Vancouver (the "AGM").

Shareholders, at the AGM, re-approved the Company's stock option plan; shareholders also approved the consolidation resolution; shareholders also approved the appointment of Crowe MacKay LLP as auditors of the Company for the ensuing year at the remuneration to be fixed by the directors. Furthermore, the following directors were elected by the shareholders: Robert L. Birmingham, Anthony Zelen and Greg Olesen.

For further information on New Destiny, please contact Robert Birmingham, New Destiny's President and Chief Executive Officer, at (604-783-0499).

ON BEHALF OF THE BOARD OF DIRECTORS

Robert L. Birmingham
President and Chief Executive Officer

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This news release includes certain statements that constitute "forward-looking information" within the meaning of applicable securities law, including without limitation, statements that address the consolidation. Forward-looking statements address future events and conditions and are necessarily based upon a number of estimates and assumptions. While such estimates and assumptions are considered reasonable by the management of the Company, they are inherently subject to significant business, economic, competitive and regulatory uncertainties and risks. In particular, there is no guarantee that the consolidation will be completed or if completed, will be completed up to a certain amount. Accordingly actual results may differ materially from those currently anticipated in such statements. Factors that could cause actual results to differ materially from those in forward looking statements include continued availability of capital and financing and general economic, market or business conditions, regulatory approvals, and fees charged by service providers. Investors are cautioned that forward-looking statements are not guarantees of future performance or events and, accordingly are cautioned not to put undue reliance on forward-looking statements due to the inherent uncertainty of such statements. The forward-looking statements included in this news release are made as of the date hereof and the Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities legislation.

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