

Noram Announces Results of Annual General and Special Meeting

06.06.2017 | [FSCwire](#)

Vancouver - [Noram Ventures Inc.](#) (TSX-Venture: NRM / Frankfurt: N7R / OTCBB: NRVTF) ("Noram" or the "Company") announces that at the Company's Annual General and Special Meeting held on June 6th 2017 (the "Meeting"), the shareholders of the Company (the "Shareholders") approved the following;

1. The approval of the audited financial statements of the Company for the financial period ended January 31, 2017, together with the auditors' report thereon;
2. To set the number of directors at 4;
3. The election of Mark Ireton, Ken Phillippe, Art Brown, and Cyrus Driver as directors of the Company for the ensuing year or until their successors are elected or appointed;
4. The appointment of MNP LLP, Chartered Accountants for the ensuing year and the authorization for the directors of the Company to fix their remuneration;
5. Approval of share consolidation;
6. Approval of option re-pricing;
7. The approval of stock option plan.

All resolutions were passed by Shareholders at the Meeting. Further information in respect of each of the matters approved at the Meeting can be found in the Company's management information circular dated May 10, 2017 available on SEDAR at www.sedar.com. Noram would like to thank its Shareholders for their continued support.

About Noram Ventures Inc.

[Noram Ventures Inc.](#) (TSX-Venture: NRM / Frankfurt: N7R / OTCBB: NRVTF) is a Canadian based junior exploration company, with a goal of becoming a force in the Green Energy Revolution through the development of lithium and graphite deposits and becoming a low-cost supplier for the burgeoning lithium battery industry. The Company's primary business focus since formation has been the exploration of mineral projects that include the Clayton Valley lithium project in Nevada and the Jumbo graphite property in British Columbia. Noram's long term strategy is to build a multi-national lithium-graphite dominant industrial minerals company to produce and sell lithium and graphite into the markets of Europe, North America and Asia.

For further information, please visit www.noramventures.com.

ON BEHALF OF THE BOARD OF DIRECTORS

s/ "Mark Ireton"
President & Director

Direct: (604) 761-9994

This news release contains projections and forward-looking information that involve various risks and uncertainties regarding future events. Such forward-looking information can include without limitation statements based on current expectations involving a number of risks and uncertainties and are not guarantees of future performance of the Company. 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; the uncertainty of future profitability; and the uncertainty of access to additional capital. These risks and uncertainties could cause actual results and the Company's plans and objectives to differ materially

from those expressed in the forward-looking information. Actual results and future events could differ materially from anticipated in such information. These and all subsequent written and oral forward-looking information are based on estimates and opinions of management on the dates they are made and expressed qualified in their entirety by this notice. The Company assumes no obligation to update forward-looking information should circumstance or management's estimates or opinions change.

Neither the 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.

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