

# Pacific Booker Minerals Inc. Announces AGM Results

29.06.2017 | [Newsfile](#)

Vancouver, June 29, 2017 - [Pacific Booker Minerals Inc.](#) (TSXV: BKM) (OTC Pink: PBMLF) held its Annual General Meeting on June 22, 2017 in the Company's corporate office in Vancouver. A total of 72 shareholders were represented in person or by proxy, representing 25.9% of our issued and outstanding shares. All nominated directors were re-elected to the board and all resolutions passed with more than 90% of the voting "for" the resolutions.

The Company's Financial Statements and MD&A for the quarter ended April 30, 2017 have been filed on SEDAR and is available for downloading on our website. If you would prefer to receive a copy sent by regular mail, please complete the request area on that page. Information provided will be used for that purpose only.

The Company's SEDAR page is:  
<http://sedar.com/DisplayCompanyDocuments.do?lang=EN&issuerNo=00004690>.

If you would like to be added to or removed from our email newsgroup, please send your request by email to [info@pacificbooker.com](mailto:info@pacificbooker.com).

On Behalf of the Board of Directors

"John Plourde"

John Plourde  
President/CEO & Director

No regulatory authority has approved or disapproved the information contained in this news release. This release includes certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration drilling, exploitation activities and events or developments that the Company expects are forward-looking statements. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, statements are not guarantees of future performance and actual results or developments may differ materially from the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploration successes, continued availability of capital and financing, general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in the forward-looking statements.

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