

# Eagle Graphite Reports Results of Shareholder Meeting

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Toronto, Ontario (FSCwire) - [Eagle Graphite Inc.](#) (TSX VENTURE:EGA)(FRANKFURT:NJGP)(OTC:APMFF) ("Eagle Graphite", "Eagle", or the "Company") is pleased to announce the results of Eagle Graphite's Annual and Special Meeting of Shareholders held on April 20, 2018. All resolutions proposed by Management passed as anticipated.

Robert Matter, Dr. Brian Bapty, Steve Brunelle, and Jamie Deith were re-elected as Eagle Graphite's Directors.

MNP LLP, Chartered Accountants, were re-appointed as Auditors for the Company.

The Company's Rolling Stock Option Plan was re-approved.

A special resolution was approved consenting to a consolidation of Eagle Graphite's common shares on a one (1) post-consolidation for nine (9) pre-consolidation basis. Management will effect the consolidation as soon as is practical.

## About Eagle Graphite

[Eagle Graphite Inc.](#) is an Ontario company that owns one of only two natural flake graphite production facilities in Canada or the USA, located 35 kilometres west of the city of Nelson in British Columbia, Canada, and 70 kilometres north of the state of Washington, USA, known as the Black Crystal graphite quarry. The Company's shares are listed on the TSXV under the symbol "EGA", on the Frankfurt Stock Exchange under the symbol "NJGP", and on the US OTC market under the symbol "APMFF";

## Cautionary Statements

Disclosure Regarding Forward-Looking Statements: This release contains certain "forward-looking information" within the meaning of applicable securities legislation. Such information is based on assumptions, estimates, opinions and analysis made by management in light of its experience, current conditions and its expectations of future developments as well as other factors which it believes to be reasonable and relevant. Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause our actual results to differ materially from those expressed or implied in the forward-looking information and accordingly, readers should not place undue reliance on such information. Although the Company believes, in light of the experience of its officers and directors, current conditions and expected future developments and other factors that have been considered appropriate, that the expectations reflected in this forward-looking information are reasonable, undue reliance should not be placed on them because the Company can give no assurance that they will prove to be correct. In evaluating forward-looking information, readers should carefully consider the various factors which could cause actual results or events to differ materially from those expressed or implied in the forward looking information. The statements in this release are made as of the date of this release. The Company undertakes no obligation to comment on analyses, expectations or statements made by third parties in respect of the Company or its securities, its financial or operating results, as applicable.

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## [Eagle Graphite Inc.](#)

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To view the original release, please click here

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