

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";

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[Eagle Graphite Inc.](#)

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To view the original release, please click here

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