

# Dundee Precious Metals Announces Voting Results From 2018 Annual General Meeting of Shareholders

04.05.2018 | [GlobeNewswire](#)

TORONTO, May 04, 2018 (GLOBE NEWSWIRE) -- Dundee Precious Metals Inc. (TSX:DPM) (the "Company" or "DPM") is pleased to announce the voting results from its Annual General Meeting of shareholders which was held in Toronto, Ontario on Thursday, May 3, 2018. A total of 149,340,144 common shares were voted at the meeting, representing approximately 84% of the outstanding common shares. Shareholders voted in favour of all items of business before the meeting, as follows:

## Election of Directors

The shareholders elected each of the nine nominees listed in the Company's management information circular. Details of the voting results are set out below:

| Name             | Votes in Favour | % For | Votes Withheld | % Withheld |
|------------------|-----------------|-------|----------------|------------|
| R. Peter Gillin  | 140,386,167     | 99.94 | 80,104         | 0.06       |
| Jonathan Goodman | 140,222,300     | 99.83 | 243,971        | 0.17       |
| Richard Howes    | 140,382,247     | 99.94 | 84,024         | 0.06       |
| Jeremy Kinsman   | 140,392,851     | 99.95 | 73,420         | 0.05       |
| Juanita Montalvo | 140,386,231     | 99.94 | 80,040         | 0.06       |
| Peter Nixon      | 140,336,030     | 99.91 | 130,241        | 0.09       |
| Marie-Anne Tawil | 140,386,231     | 99.94 | 80,040         | 0.06       |
| Anthony P. Walsh | 140,391,827     | 99.95 | 74,444         | 0.05       |
| Donald Young     | 140,399,327     | 99.95 | 66,944         | 0.05       |

## Appointment of Auditors

PricewaterhouseCoopers LLP was appointed as auditors of the Company and the directors of the Company were authorized to fix the remuneration of the auditors. Details of the voting results are set out below:

|                  | Total Votes | % of Votes Cast |
|------------------|-------------|-----------------|
| Votes in Favour  | 149,200,183 | 99.91           |
| Votes Withheld   | 139,961     | 0.09            |
| Total Votes Cast | 149,340,144 | 100             |

## Advisory Say on Pay Vote

The advisory resolution was passed at the meeting, demonstrating significant shareholder support for the Company's approach to compensation. Details of the voting results are set out below:

|                  | Total Votes | % of Votes Cast |
|------------------|-------------|-----------------|
| Votes in Favour  | 139,806,797 | 99.53           |
| Votes Against    | 659,474     | 0.47            |
| Total Votes Cast | 140,466,271 | 100             |

## About Dundee Precious Metals

[Dundee Precious Metals Inc.](#) is a Canadian based, international gold mining company engaged in the

acquisition of mineral properties, exploration, development, mining and processing of precious metals. The Company's operating assets include the Chelopech operation, which produces a copper concentrate containing gold and silver and a pyrite concentrate containing gold, located east of Sofia, Bulgaria; and the Tsumeb smelter, a complex copper concentrate processing facility located in Namibia. DPM also holds interests in a number of developing gold and exploration properties located in Bulgaria, including the Krumovgrad gold project, which started construction in the fourth quarter of 2016 and is expected to commence production in the fourth quarter of 2018, Canada, Serbia and Armenia, and its 10.2% interest in Sabina Gold & Silver Corp.

For further information, please contact:

DUNDEE PRECIOUS METALS INC.

Rick Howes  
President and  
Chief Executive Officer  
Tel: (416) 365-2836  
rhowes@dundeeprecious.com

Janet Reid  
Manager, Investor Relations  
Tel: (416) 365-2549  
jreid@dundeeprecious.com

---

Dieser Artikel stammt von [Rohstoff-Welt.de](https://www.rohstoff-welt.de)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/297884--Dundee-Precious-Metals-Announces-Voting-Results-From-2018-Annual-General-Meeting-of-Shareholders.html>

Für den Inhalt des Beitrages ist allein der Autor verantwortlich bzw. die aufgeführte Quelle. Bild- oder Filmrechte liegen beim Autor/Quelle bzw. bei der vom ihm benannten Quelle. Bei Übersetzungen können Fehler nicht ausgeschlossen werden. Der vertretene Standpunkt eines Autors spiegelt generell nicht die Meinung des Webseiten-Betreibers wieder. Mittels der Veröffentlichung will dieser lediglich ein pluralistisches Meinungsbild darstellen. Direkte oder indirekte Aussagen in einem Beitrag stellen keinerlei Aufforderung zum Kauf-/Verkauf von Wertpapieren dar. Wir wehren uns gegen jede Form von Hass, Diskriminierung und Verletzung der Menschenwürde. Beachten Sie bitte auch unsere [AGB/Disclaimer](#)!

---

Die Reproduktion, Modifikation oder Verwendung der Inhalte ganz oder teilweise ohne schriftliche Genehmigung ist untersagt!  
Alle Angaben ohne Gewähr! Copyright © by Rohstoff-Welt.de -1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).