

# TORC Oil & Gas Ltd. Reports on Voting from the 2018 Shareholders Meeting

10.05.2018 | [CNW](#)

CALGARY, May 9, 2018 /CNW/ - TORC Oil & Gas Ltd. ("TORC" or the "Company") (TSX:TOG) announces that the following matters were voted upon at the annual meeting of the shareholders of TORC held on May 9, 2018 in Calgary, Alberta. The matters are described in greater detail in the Notice of Annual Meeting of Shareholders and Information Circular &#8211; Statement dated March 27, 2018 (the "Circular").

## 1. Fixing the Number of Directors

By resolution passed via ballot, the number of directors of TORC to be elected at the meeting was fixed at eight. The results of the ballot were as follows:

Votes For		Votes Against	
#	%	#	%
141,457,823	99.94	91,754	0.06

## 2. Election of Directors

By resolution passed via ballot, the following eight nominees were appointed as directors of the Company to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The results of the ballot were as follows:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
David Johnson	140,263,699	99.09	1,285,878	0.91
John Brussa	128,333,272	90.66	13,216,305	9.34
Mary-Jo Case	141,383,329	99.88	166,248	0.12
Raymond Chan	140,276,013	99.10	1,273,564	0.90
M. Bruce Chernoff	129,030,431	91.16	12,519,146	8.84
Brett Herman	139,976,743	98.89	1,572,834	1.11
R. Scott Lawrence	132,570,522	93.66	8,979,055	6.34
Dale Shwed	116,448,794	82.27	25,100,783	17.73

## 3. Appointment of Auditors

By resolution passed via ballot, KPMG LLP, Chartered Professional Accountants, were appointed as auditors of the Company to hold office until the next annual meeting or until their successors are duly appointed, and the directors were authorized to fix their remuneration. The results of the ballot were as follows:

Votes For		Votes Withheld	
#	%	#	%
141,940,944	99.94	83,787	0.06

#### 4. Non-Binding Advisory Resolution on TORC's approach to Executive Compensation

By resolution passed via ballot, the non-binding advisory resolution approving TORC's approach to executive compensation was approved. The results of the ballot were as follows:

Votes For		Votes Withheld	
#	%	#	%
140,115,047	98.99	1,434,530	1.01

#### Contact

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#### SOURCE TORC Oil & Gas Ltd.

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Die URL für diesen Artikel lautet:

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