

Eldorado Gold Announces Voting Results from Annual Meeting of Shareholders

22.06.2018 | [CNW](#)

TSX: ELD; NYSE: EGO

VANCOUVER, June 21, 2018 /CNW/ - [Eldorado Gold Corp.](#) ("Eldorado" or "the Company"), is pleased to announce that all director nominees, as listed in the Management Proxy Circular dated May 7, 2018, were elected as directors of Eldorado at the Company's Annual and Special Meeting of Shareholders (the "Meeting") held on June 21, 2018 in Vancouver, British Columbia.

Directors	Votes For	Votes Withheld	Outcome
George Albino	384,455,488 95.88%	16,506,137 4.12%	Elected
George Burns	392,317,796 97.84%	8,643,829 2.16%	Elected
Teresa Conway	393,515,817 98.14%	7,445,807 1.86%	Elected
Pamela Gibson	391,299,330 97.59%	9,662,295 2.41%	Elected
Geoffrey Handley	378,471,064 94.39%	22,490,561 5.61%	Elected
Michael Price	386,575,580 96.41%	14,386,045 3.59%	Elected
Steven Reid	383,770,480 95.71%	17,191,145 4.29%	Elected
John Webster	385,047,154 96.03%	15,914,471 3.97%	Elected

At the Meeting, shareholders of the Company also approved:

- The appointment of auditors;
- The advisory resolution on executive compensation;
- An amendment to Eldorado's restated articles of incorporation to implement the proposed share consolidation; and
- Eldorado's amended and restated Stock Option Plan.

Voting results on each resolution are detailed below and can also be found in the Company's final Report on Voting Results as filed on SEDAR (www.sedar.com). All resolutions were conducted by ballot.

As shareholders have approved the amendments to the Company's articles, the Board will review the merits of a share consolidation during the course of the next six months taking into consideration the best interests of the Company, its trading price and the requirements of the New York Stock Exchange.

As previously announced by the Company, Robert Gilmore did not stand for re-election to the Company's Board. The Company thanks Robert for his years of service.

"We would like to thank our shareholders for their ongoing feedback and support," said George Albino, Chair of Eldorado Gold's Board of Directors. "As Chair, I look forward to continuing to improve our approach on executive compensation and other governance matters. Further, I would like to thank Robby for his dedicated years of service to the Company, and extend a warm welcome to Teresa Conway."

Appointment of Auditor		
Votes For	Votes Withheld	Outcome
497,457,885	6,832,779	Carried
98.65%	1.35%	

Setting Auditor's Pay		
Votes For	Votes Against	Outcome
491,776,139	12,503,169	Carried
97.52%	2.48%	

Non-Binding Advisory Vote on Executive Compensation		
Votes For	Votes Against	Outcome
363,835,606	37,126,018	Carried
90.74%	9.26%	

Amendment to Articles to Implement a proposed Share Consolidation		
Votes For	Votes Against	Outcome
450,527,646	53,741,083	Carried
89.34%	10.66%	

Amended and Restated Stock Option Plan		
Votes For	Votes Against	Outcome
363,774,111	37,176,160	Carried
90.73%	9.27%	

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About Eldorado Gold

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Eldorado is a gold and base metals producer with mining, development and exploration operations in Turkey, Greece, Romania, Serbia, Canada and Brazil. The Company has a highly skilled and dedicated workforce, safe and responsible operations, a portfolio of high quality assets, and long-term partnerships with local communities. Eldorado's common shares trade on the Toronto Stock Exchange (TSX: ELD) and the New York Stock Exchange (NYSE: EGO). Diskriminierung und Verletzung der Menschenwürde. Beachten Sie bitte auch unsere [AGB/Disclaimer!](#)

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