

Laramide Resources Ltd.: Announces Results of Annual Meeting of Shareholders

28.06.2018 | [CNW](#)

TORONTO, June 28, 2018 - [Laramide Resources Ltd.](#) ("Laramide" or the "Company") (TSX: LAM, ASX: LAM) is pleased to announce the results of its annual and special meeting of shareholders (the "Meeting") held on Tuesday, June 26, 2018 in Toronto.

A total of 56,322,971 common shares (the "Common Shares"), which is 47.69% of the outstanding Common Shares of the Company, were voted by proxy and all matters presented for approval at the Meeting have been duly authorized and approved. The nominees proposed by management were elected by shareholders on a show of hands. The detailed results of the management proxy votes received were as follows:

1A) Election of Director – Mr. Marc Henderson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
38,118,666	92.96	2,886,723	7.04

1B) Election of Director – Mr. John Booth

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
37,982,566	92.63	3,022,823	7.37

1C) Election of Director – Mr. Scott Patterson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
37,980,266	92.62	3,025,123	7.38

1D) Election of Director – Mr. Paul Wilkens

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	%	Withheld	%
22,395,254	54.62	18,610,135	45.38

2) Appointment of RSM Canada LLP as the Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Withheld
55,769,603	553,368

The motion was carried as an ordinary resolution on a show of hands.

The formal report on voting results with respect to all matters voted upon at the meeting is filed on SEDAR.

To learn more about Laramide, please visit the Company's website at www.laramide.com.

About Laramide Resources:

[Laramide Resources Ltd.](#), headquartered in Toronto and listed on the TSX: LAM and ASX: LAM, is engaged in the exploration and development of high-quality uranium assets. Laramide's portfolio of advanced uranium projects have been chosen for their production potential. Major U.S. assets include the Churchrock and Crownpoint In Situ Recovery (ISR) projects and La Jara Mesa in Grants, New Mexico, as well as La Sal in the Lisbon Valley district of Utah. The recently acquired Churchrock and Crownpoint properties, with near-term development potential and significant mineral resources, form a leading ISR division operating in a tier one jurisdiction with enhanced overall project economics. The Company's Australian advanced stage Westmoreland is one of the largest projects currently held by a junior mining company.

SOURCE [Laramide Resources Ltd.](#)

Contact

Marc Henderson, President and Chief Executive Officer, Toronto, Canada, +1 (416) 599 7363; Bryn Jones, Chief Operating Officer, Brisbane, Australia, P: (07) 3831 3407; Greg Ferron, Vice-President, Toronto, Canada, +1 (416) 599 7363

Dieser Artikel stammt von [Rohstoff-Welt.de](#)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/302637--Laramide-Resources-Ltd.-Announces-Results-of-Annual-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 -1999-2026. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).