

Alliance Announces Results of Annual General and Special Meeting

11.10.2018 | [FSCwire](#)

Vancouver, British Columbia (FSCwire) - [Alliance Mining Corp.](#) (TSX.V: ALM) is pleased to announce that its shareholders (the Company) have approved all resolutions presented at its Annual General and Special Meeting (the Meeting) which was held at 2:00 pm on Friday, October 5, 2018.

The resolutions included:

1. appointing WDM Chartered Accountants as auditors for the ensuing year and authorization for directors to fix their remuneration;
2. re-electing Christopher R. Anderson, Allan Beaton and Scott Kent as directors;
3. approving continuation of the Company's 10% rolling share stock option plan;
4. ratifying and approving the adoption of a restricted stock unit plan (the RSU Plan) of the Company; and
5. passing a special resolution to authorize and approve continuation of the Company into British Columbia, from the federal jurisdiction of the *Canada Business Corporations Act* (the Continuation).

The RSU Plan was approved by the Board of Directors and passed by disinterested shareholders of the Company, as required by the TSX Venture Exchange. In combination, all share compensation arrangements of the Company, including the RSU Plan, will not exceed 10% of the issued and outstanding Class A common shares.

The Board of Directors have determined to proceed with the Continuation forthwith. As part of the Continuation, the Company will adopt Notice of Articles and Articles, pursuant to the *British Columbia Business Corporations Act*. The new Articles include, among other things, provisions of the Company's existing advance notice policy with respect to election of directors. The Articles will be available on SEDAR under the Company's profile, upon completion of the Continuation. The Continuation will not affect the Company's status as a listed reporting issuer on the TSX Venture Exchange.

The RSU Plan and Continuation remain subject to the final acceptance by the TSX Venture Exchange.

For more information regarding the Meeting including, a detailed description of the RSU Plan and the principal effects of the Continuation, please refer to the Company's Management Information Circular dated September 5, 2018 filed under the Company's profile on SEDAR on September 10, 2018.

ABOUT ALLIANCE MINING CORP

Alliance Mining has an option to acquire 100 per cent of the Red Rice Lake property located in the centre of the Bissett gold camp in Manitoba. The property is located close to the town of Bissett, Man., and just four kilometres south from Havilah Mining's True North gold mine. The Red Rice Lake gold property claims are located within the Archean Rice Lake greenstone belt in southeastern Manitoba. This belt forms part of the Uchi subprovince that includes the Red Lake and Pickle Lake belts in Northwestern Ontario. Alliance has recently signed a letter of intent with Jadestone Energy LLC to acquire a 100-per-cent interest in Jadestone's Tonopah uranium project. The Tonopah uranium project is located in the Tonopah mining district in Nye county and Esmerelda county, Nevada.

ON BEHALF OF THE BOARD

Al Beaton

Director

FOR FURTHER INFORMATION PLEASE CONTACT:

[Alliance Mining Corp.](#)

(604) 488-3900

Investor Relations:

Antony Claydon: 604-488-3900

E-mail: ir@allianceminig.com

This press release includes certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address future exploration drilling, exploration activities and events or developments that the Company expects, are forward looking statements. Although the Company believes the expectations expressed in such forward-looking statements are

based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include exploitation and exploration successes, continued availability of financing, and general economic, market or business conditions.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

[Alliance Mining Corp.](#)

888 Dunsmuir Street - Suite 888, Vancouver, B.C., V6C 3K4

To view the original release, please click [here](#)

Source: [Alliance Mining Corp.](#) (TSX Venture:ALM)

To follow [Alliance Mining Corp.](#) on your favorite social media platform or financial websites, please click on the icons below.

Maximum News Dissemination by FSCwire. <https://www.fscwire.com>

Copyright © 2018 FSCwire

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/310529--Alliance-Announces-Results-of-Annual-General-and-Special-Meeting.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](#).