

God's Lake Resources Inc. Provides Update to Special Meeting of Shareholders and Canadian Postal Strike

25.10.2018 | [GlobeNewswire](#)

TORONTO, Oct. 25, 2018 - [God's Lake Resources Inc.](#) (the Corporation) announces that it is postponing the special meeting of its shareholders, which had been previously scheduled for 2:00 PM on October 31, 2018 (the Original Meeting), to 2:00 PM on November 23, 2018 (the Meeting), in order to permit shareholders an adequate opportunity to consider additional matters to be put forward for shareholder approval at the Meeting.

Specifically, in addition to the matters that were previously set to be considered at the Original Meeting, the Corporation will ask shareholders to (i) elect Edward Jackson as a director of the Corporation and (ii) consider and, if deemed appropriate, approve amendments to the articles of the Corporation to consolidate the issued and outstanding shares of the Corporation, increase the maximum number of directors of the Corporation and provide the directors of the Corporation with the power to appoint additional directors between annual meetings. Details regarding these additional matters, as well as the matters that were previously set to be considered at the Original Meeting, will be contained in the Corporation's amended and restated management information circular, which is expected to be mailed to shareholders along with the form of proxy and notice of special meeting (collectively, the Materials) in due course.

The Corporation also reports that, due to the Canadian postal strike, delivery of the Materials may be delayed. All shareholders can retrieve the Materials from www.sedar.com under the profile for the Corporation. They can also contact Capital Transfer Agency Inc., the transfer agent for the Corporation, at info@capitaltransferagency.com to otherwise request a copy of the Materials.

Please direct all signed proxy forms to Capital Transfer Agency Inc., by email (at info@capitaltransferagency.com), fax (at (416)350-5008), or as otherwise instructed in the form of proxy, not less than 48 hours (excluding Saturdays and holidays) prior to the Meeting.

For additional information please contact:

Edward Merchand, CFO
(416)364-8788

Cautionary Note Regarding Forward-Looking Information

This press release contains forward-looking information which is not comprised of historical facts. Forward-looking information involves risks, uncertainties and other factors that could cause actual events, results, performance and opportunities to differ materially from those expressed or implied by such forward-looking information. Any such forward-looking information may be identified by words such as "expected", "may", "will", and similar expressions. Forward-looking information contained or referred to in this press release includes, but may not be limited to, the expected timing of mailing and delivery of the Materials.

Factors that could cause actual results to differ materially from those described in such forward-looking information include, but are not limited to, risks related to the Corporation's inability to prepare, mail and deliver the Materials to shareholders in due course.

The forward-looking information in this press release reflects the current expectations, assumptions and/or beliefs of the Corporation based on information currently available to the Corporation.

In connection with the forward-looking information contained in this press release, the Corporation has made assumptions about the Corporation's ability to prepare, mail and deliver the Materials to shareholders in due course and any matters ancillary thereto. Although the Corporation believes that the assumptions

inherent in the forward-looking information are reasonable, forward-looking information is not a guarantee of future performance and, accordingly, undue reliance should not be put on such information due to the inherent uncertainty therein.

Any forward-looking information speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Corporation disclaims any intent or obligation to update any forward-looking information, whether as a result of new information, future events or results or otherwise.

Neither the CSE nor its Market Regulator (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/311614--Gods-Lake-Resources-Inc.-Provides-Update-to-Special-Meeting-of-Shareholders-and-Canadian-Postal-Strike.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](#).