

TransGlobe Energy Corporation Announces AGM Voting Results and Confirmation of Board Changes

13.05.2019 | [GlobeNewswire](#)

CALGARY, May 13, 2019 - [TransGlobe Energy Corp.](#) ("TransGlobe" or the "Company") (AIM & TSX: "TGL" & NASDAQ: "TGA") announces its AGM voting results.

Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

In respect of the annual general and special meeting (the "Meeting") of the holders of common shares of [TransGlobe Energy Corp.](#) ("TransGlobe" or the "Company") held on May 10, 2019 the following sets forth a brief description of each matter voted upon at such Meeting and the outcome of the vote:

Description of Matter

1. Ordinary resolution fixing the number of directors of TransGlobe to be elected at the Meeting at seven (7).

1. Ordinary resolution electing the following nominees to serve as directors of TransGlobe for the ensuing year, or until

David B. Cook

Steven W. Sinclair

Susan M. MacKenzie

Carol Bell

Ross G. Clarkson

Randall C. Neely

Edward D. LaFehr

1. Ordinary resolution appointing Deloitte LLP, Chartered Accountants, as auditors of TransGlobe for the ensuing year

1. Advisory resolution accepting the Company's approach to executive compensation, as described in the Information Circular

1. Ordinary resolution approving all unallocated options under the Company's existing stock options plan as set out in the

Mr. Robert Jennings, previous Chairman of the Board of Directors chose not to stand for re-election retiring

effective May 9, 2019. Mr. David Cook has been appointed Chairman of the Board of Directors effective May 10, 2019. Following the Meeting, TransGlobe's Committees of the Board of Directors will be constituted as follows:

R&HSES Committee	Audit Committee	CHR&G Committee
Edward LaFehr – Chair	Steven Sinclair – Chair	Carol Bell – Chair
Susan MacKenzie	Carol Bell	Susan MacKenzie
Ross Clarkson	Edward LaFehr	Steven Sinclair

For each of the Audit Committee and the CHR&G Committee, all members are Independent Directors of the Company. The majority of Directors on the R&HSES Committee are Independent Directors of the Company and the Chair of the Committee is an Independent Director. No Committees of the Board of Directors have an Executive Officer participating as a member of the Committee.

About TransGlobe

[TransGlobe Energy Corp.](#) is a cash flow focused oil and gas exploration and development company whose current activities are concentrated in the Arab Republic of Egypt and Canada. TransGlobe's common shares trade on the Toronto Stock Exchange and the AIM market of the London Stock Exchange under the symbol TGL and on the NASDAQ Exchange under the symbol TGA.

For further information, please contact:

Investor Relations

Telephone: +1 403.264.9888

Email: investor.relations@trans-globe.com

Web site: <http://www.trans-globe.com>

TransGlobe Energy

Randy Neely, President and Chief Executive Officer

Eddie Ok, Chief Financial Officer

Canaccord Genuity (Nomad & Joint Broker)

Henry Fitzgerald-O'Connor

James Asensio

GMP First Energy (Joint Broker)

Jonathan Wright

FTI Consulting (Financial PR)

Ben Brewerton

Genevieve Ryan

Via FTI Consulting

+44 (0) 20 7523 8000

+44 (0) 20 7448 0200

+44 (0) 20 3727 1000

transglobeenergy@fticonsulting.com

PDF available: <http://ml.globenewswire.com/Resource/Download/dcede4d4-6339-4977-911b-aa4c4594554e>

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/325989--TransGlobe-Energy-Corporation-Announces-AGM-Voting-Results-and-Confirmation-of-Board-Changes.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](#).