

SSR Mining Announces Voting Results from 2019 Annual and Special Meeting of Shareholders

13.05.2019 | [CNW](#)

VANCOUVER, May 13, 2019 - [SSR Mining Inc.](#) (NASDAQ: SSRM) (TSX: SSRM) ("SSR Mining") announces that each of the nine nominees listed in the management proxy circular for the 2019 Annual and Special Meeting of Shareholders (the "Meeting") were elected as directors of SSR Mining on Thursday, May 9, 2019. Voting results for the election of directors are set out below:

	Votes For	% For	Votes Against	% Against
Number of Directors	72,964,875	99.55%	332,740	0.45%
Nominee Name	Votes For	% For	Votes Withheld	% Withheld
A.E. Michael Anglin	72,914,424	99.48%	383,190	0.52%
Paul Benson	73,083,977	99.71%	213,637	0.29%
Brian R. Booth	73,034,297	99.64%	263,317	0.36%
Simon A. Fish	73,052,645	99.67%	244,969	0.33%
Gustavo A. Herrero	72,962,679	99.54%	334,935	0.46%
Beverlee F. Park	72,993,137	99.58%	304,477	0.42%
Richard D. Paterson	72,941,933	99.51%	355,681	0.49%
Steven P. Reid	73,048,839	99.66%	248,775	0.34%
Elizabeth A. Wademan	72,992,651	99.58%	304,963	0.42%

At the Meeting, the shareholders of SSR Mining also approved: (i) the appointment of the auditor and authorized the directors to set the auditor's remuneration; and (ii) a non-binding advisory resolution accepting SSR Mining's approach to executive compensation.

The voting results for each resolution are set out below:

	Votes For	% For	Votes Withheld	% Withheld
Appointment of Auditor	90,663,724	98.24%	1,626,612	1.76%
	Votes For	% For	Votes Against	% Against
Advisory Vote on Executive Compensation	72,182,043	98.48%	1,115,571	1.52%

About SSR Mining

[SSR Mining Inc.](#) is a Canadian-based precious metals producer with three operations, including the Marigold mine in Nevada, U.S., the Seabee Gold Operation in Saskatchewan, Canada and the 75%-owned and operated Puna Operations joint venture in Jujuy, Argentina. We also have two feasibility stage projects and a portfolio of exploration properties in North and South America. We are committed to delivering safe production through relentless emphasis on Operational Excellence. We are also focused on growing production and Mineral Reserves through the exploration and acquisition of assets for accretive growth, while maintaining financial strength.

For further information contact:

W. John DeCooman, Jr.

Senior Vice President, Business Development and Strategy

SSR Mining Inc.

Vancouver, BC

Toll free: +1 (888) 338-0046

All others: +1 (604) 689-3846

E-Mail: invest@ssrmining.com

Die hierin enthaltenen Aussagen sind die alleinige Verantwortung des Autors und nicht die Verantwortung der Rohstoff-Welt.de. Bild- oder Filmrechte liegen beim Autor/Quelle bzw. bei dem von ihm benutzten Bild. 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 entstehen. 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!](#)

To receive SSR Mining's news releases by e-mail, please register using the SSR Mining website at

www.ssrmining.com

Alle Angaben ohne Gewähr! Copyright © by Rohstoff-Welt.de -1999-2026. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).

View original

content:<http://www.prnewswire.com/news-releases/ssr-mining-announces-voting-results-from-2019-annual-and-special>

SOURCE [SSR Mining Inc.](#)