

Wesdome Gold Mines Announces Results of Annual General Meeting

15.05.2019 | [GlobeNewswire](#)

TORONTO, May 15, 2019 - [Wesdome Gold Mines Ltd.](#) (TSX: WDO) (the "Company") announces the results of the Company's annual general meeting of shareholders (the "Meeting") held yesterday.

A total of 66,675,481 common shares were represented at the Meeting, representing 48.89% of the total issued and outstanding common shares of the Company.

All matters presented for shareholder approval at the Meeting were approved, as follows:

1. Appointment of Grant Thornton LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration; and
2. Election of the directors of the Company for the ensuing year.

The following six individuals were elected as directors of the Company, until the next annual meeting of shareholders, as set out in the table below:

Name	FOR (#)	FOR WITHHELD (%)	WITHHELD (#)	WITHHELD (%)
Charles Main	66,640,702	99.96	29,050	0.04
Duncan Middlemiss	66,640,952	99.96	28,800	0.04
Nadine Miller	66,618,802	99.92	50,950	0.08
Warwick Morley-Jepson	65,390,248	98.08	1,279,504	1.92
Brian Skanderbeg	66,641,052	99.96	28,700	0.04
Bill Washington	66,531,152	99.79	138,600	0.21

Please refer to the Company's Report of Voting Results filed on SEDAR at www.sedar.com for further details on the above matters.

ABOUT WESDOME

Wesdome Gold Mines has had over 30 years of continuous gold mining operations in Canada. The Company is 100% Canadian focused with a pipeline of projects in various stages of development. The Eagle River Complex in Wawa, Ontario is currently producing gold from two mines, the Eagle River Underground Mine and the Mishi Open pit, from a central mill. Wesdome is actively exploring its brownfields asset, the Kiena Complex in Val d'Or, Quebec. The Kiena Complex is a fully permitted former mine with a 930-metre shaft and 2,000 tonne-per-day mill. The Company has further upside at its Moss Lake gold deposit, located 100 kilometres west of Thunder Bay, Ontario. The Company has approximately 136.5 million shares issued and outstanding and trades on the Toronto Stock Exchange under the symbol "WDO".

For further information, please contact:

Duncan Middlemiss	or Lindsay Carpenter Dunlop
President and CEO	VP Investor Relations
416-360-3743 ext. 2029	416-360-3743 ext. 2025
duncan.middlemiss@wesdome.com	lindsay.dunlop@wesdome.com

220 Bay Street, Suite 1200

Toronto, ON, M5J 2W4
Toll Free: 1-866-4-WDO-TSX
Phone: 416-360-3743, Fax: 416-360-7620
Website: www.wesdome.com

PDF available: <http://ml.globenewswire.com/Resource/Download/96e353df-e4e8-423d-b23f-89314a953947>

Dieser Artikel stammt von Rohstoff-Welt.de

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/326349--Wesdome-Gold-Mines-Announces-Results-of-Annual-General-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](#).