

Thunder Mountain Gold Announces Results of Annual Shareholder Meeting

23.08.2019 | [ACCESS Newswire](#)

BOISE, August 23, 2019 - Thunder Mountain Gold, Inc. (the "Company" or "Thunder Mountain") (TSXV:THM)(OTCQB:THMG) is pleased to announce the results of the Company's Annual Meeting (the "Annual Meeting"), held on August 20, 2019, at the Chateau des Fleurs, 176 S. Rosebud Lane, Eagle, Idaho.

The Company's shareholders approved three proposals at their Annual Meeting. Of the 57,633,879 shares of the Company's Common Stock outstanding, as of the record date of May 17, 2019, 40,133,704 shares were represented at the Annual Meeting. The Company's shareholders voted on three proposals listed below, that were described in detail in the Company's definitive proxy statement for the Annual Meeting.

Resolution 1: The shareholders elected each of the eight director nominees set forth below, to serve a one-year term, expiring at the next Annual Meeting of Shareholders. The voting results were as follows:

Name of Candidate	Withheld/Against	Broker Non-Votes
Eric T. Jones	32,994,625	6,372,509
E. James Collord	32,983,785	6,372,509
Joseph H. Baird	32,987,625	6,372,509
Ralph Noyes	32,995,235	6,372,509
Douglas J. Glaspey	31,849,025	6,372,509
James A. Sabala	31,873,845	6,372,509
Larry D. Kornze	31,874,235	6,372,509
Paul Beckman	32,105,935	6,372,509

Resolution 2: The shareholders also ratified and reapproved the Stock Option Plan, as summarized below:

Shares Voted			
For	Against	Abstentions	Broker Non-Votes
31,491,796	293,825	1,975,574	6,372,509

Resolution 3: The shareholders ratified and reapproved the appointment of DeCoria, Maichel & Teague P.S. as independent auditors, indicated below:

Shares Voted

For	Against	Abstentions	Broker Non-Votes
40,061,664	59,940	12,100	-0-

No other items were presented for shareholder approval at the Annual Meeting.

[Thunder Mountain Gold Inc.](#), is a junior exploration company founded in 1935, owns interests in base and precious metals projects in the western U.S. The Company's principal asset is The South Mountain Mine, an historic former producer of zinc, silver, gold, lead, and copper, located on private land in Owyhee County Idaho. The Company has just entered into an option agreement with BeMetals Corp. based in Vancouver, British Columbia, Canada. Thunder Mountain Gold also owns 100% of the Trout Creek Project - a gold exploration project located along the western flank of the Shoshone Mountain Range in the Reese River Valley, adjacent to and surrounded by Nevada Gold Mines, a joint operating agreement between Barrick and Newmont Goldcorp private mineral lands. For more information on Thunder Mountain Gold, please visit the Company's website at www.Thundermountaingold.com.

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

For further information, please contact:

Eric T. Jones
President and Chief Executive Officer
eric@thundermountaingold.com
Office: (208) 658-1037

Jim Collord
Vice President and Chief Operating Officer
jim@thundermountaingold.com
Office: (208) 658-1037

SOURCE: [Thunder Mountain Gold Inc.](#)

View source version on accesswire.com:

<https://www.accesswire.com/557241/Thunder-Mountain-Gold-Announces-Results-of-Annual-Shareholder-Meeting>

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/333052--Thunder-Mountain-Gold-Announces-Results-of-Annual-Shareholder-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](#).