

# Monarch Gold Announces the Results of its Annual Meeting

12.12.2019 | [CNW](#)

MONTREAL, Dec. 12, 2019 - [Monarch Gold Corp.](#) ("Monarch" or the "Corporation") (TSX: MQR) (OTCMKTS: MRQRF) (FRANKFURT: MR7) is pleased to announce the results of its annual general meeting of shareholders, which was held today at Manoir Saint-Sauveur, in Saint-Sauveur, Quebec. All of the nominees listed in the Corporation's management proxy circular dated November 7, 2019, were re-elected as directors.

A total of 134 shareholders were represented in person or by proxy at the meeting holding 157,671,445 shares, or 60.38% of Monarch's issued and outstanding shares.

Detailed results of the vote for the election of directors are set out below:

Nominee	Votes for	% For	Votes Withheld	% Withheld
Michel Baril	149,826,851	99.48 %	780,236	0.52 %
Guy Bourassa	136,568,699	90.68 %	14,038,388	9.32 %
Christian Pichette	150,458,557	99.90 %	148,530	0.10 %
Jean-Marc Lacoste	150,435,382	99.89 %	171,705	0.11 %
Michel Bouchard	150,411,683	99.87 %	195,404	0.13 %
Laurie Gaborit	150,443,388	99.89 %	163,699	0.11 %

Furthermore, the appointment of KPMG LLP as the external auditors of the Corporation was also approved.

#### ABOUT MONARCH GOLD CORPORATION

[Monarch Gold Corp.](#) (TSX: MQR) is an emerging gold mining company focused on becoming a 100,000 to 200,000 ounce per year gold producer through its large portfolio of high-quality projects in the Abitibi mining camp in Quebec, Canada. The Corporation currently owns nearly 300 km<sup>2</sup> of gold properties (see map), including the Wasamac deposit (measured and indicated resource of 2.6 million ounces of gold), the Beaufor, Croinor Gold (see video), Fayolle, McKenzie Break and Swanson advanced projects and the Camflo and Beacon mills, as well as promising exploration projects. It also offers custom milling services out of its 1,600 tonne-per-day Camflo mill.

#### Forward-Looking Statements

The forward-looking statements in this press release involve known and unknown risks, uncertainties and other factors that may cause Monarch's actual results, performance and achievements to be materially different from the results, performance or achievements expressed or implied therein. Neither TSX nor its Regulation Services Provider (as that term is defined in the policies of the TSX) accepts responsibility for the adequacy or accuracy of this press release.

[www.monarquesgold.com](http://www.monarquesgold.com)

View original content to download

multimedia:<http://www.prnewswire.com/news-releases/monarch-gold-announces-the-results-of-its-annual-meeting-300>

SOURCE [Monarch Gold Corp.](#)

#### Contact

Jean-Marc Lacoste, President and Chief Executive Officer, 1-888-994-4465, [jm.lacoste@monarquesgold.com](mailto:jm.lacoste@monarquesgold.com); Mathieu Séguin, Vice President, Corporate Development, 1-888-994-4465, [m.seguin@monarquesgold.com](mailto:m.seguin@monarquesgold.com); Elisabeth Tremblay, Senior Geologist - Communications Specialist, 1-888-994-4465, [e.tremblay@monarquesgold.com](mailto:e.tremblay@monarquesgold.com)

---

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/340777--Monarch-Gold-Announces-the-Results-of-its-Annual-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](#).