

Lucara Diamond Corp. Reports Voting Results from Annual Meeting on May 8, 2020

08.05.2020 | [CNW](#)

VANCOUVER, May 8, 2020 - [Lucara Diamond Corp.](#) ("Lucara" or the "Company") (LUC – TSX, LUC – BSE, LUC – Nasdaq Stockholm) held its Annual General & Special meeting of shareholders in Vancouver, British Columbia today. Shareholders voted as follows on the matters before the meeting:

Board Members

Shareholders elected the following 7 board members with shareholders represented at the meeting voting in favour of individual directors as follows:

Director	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Paul Conibear	147,944,235	96.10	6,008,462	3.90
David Dicaire	153,251,523	99.54	701,174	0.48
Marie Inkster	150,609,532	97.83	3,343,165	2.17
Lukas Lundin	139,099,907	90.35	14,852,790	9.65
Catherine McLeod-Seltzer	149,177,255	96.90	4,775,442	3.10
Peter J. O'Callaghan	145,033,742	94.21	8,918,955	5.79
Eira Thomas	149,040,428	96.81	4,912,269	3.19

Appointment of Auditors

Shareholders re-appointed PricewaterhouseCoopers LLP as Lucara's auditors with 98.46% of shareholders voting in favour.

Share Unit Plan

Approval of certain amendments to the Corporation's share unit plan, and the allotment of up to 10,000,000 shares to be issued thereunder including the ratification of 779,090 share units granted under the share unit plan, as disclosed in Lucara's management proxy circular dated April 3, 2020, were approved by Shareholders with 96.96% of shares represented at the meeting voting in favour.

Deferred Share Unit Plan

Approval of a Deferred share unit plan, and the allotment of up to 4,000,000 shares to be issued thereunder including the ratification of 278,000 deferred share units granted under the DSU plan, disclosed in Lucara's management proxy circular dated April 3, 2020, was approved with 99.04% shares represented at the meeting voting in favour.

Advisory Resolution on Executive Compensation

Management's approach to executive compensation, also disclosed in Lucara's management proxy circular dated April 3, 2020 was approved with 97.23% of shares represented at the meeting voting in favour.

On behalf of the Board,
Eira Thomas
President and Chief Executive Officer

Follow Lucara Diamond on Facebook, Twitter, Instagram, and LinkedIn

ABOUT LUCARA

Lucara is a leading independent producer of large exceptional quality Type IIa diamonds from its 100% owned Karowe Mine in Botswana. The Company has an experienced board and management team with extensive diamond development and operations expertise. The Company operates transparently and in accordance with international best practices in the areas of sustainability, health and safety, environment and community relations.

ABOUT CLARA

Clara Diamond Solutions (Clara), wholly owned by [Lucara Diamond Corp.](#), is a secure, digital sales platform that uses proprietary analytics together with cloud and blockchain technologies to modernize the existing diamond supply chain, driving efficiencies, unlocking value and ensuring diamond provenance from mine to finger.

The information in this release is accurate at the time of distribution but may be superseded or qualified by subsequent news releases.

The information was submitted for publication, through the agency of the contact person set out above, on May 8, 2020 at 2:00pm Pacific Time.

SOURCE [Lucara Diamond Corp.](#)

Contact

North America: Christine Warner, Investor Relations & Communications, +1 604 689-7842 | info@lucaradiamond.com; Sweden: Robert Eriksson, Investor Relations & Public Relations, +46 701 112615 | riksson@rive6.ch; UK Public Relations: Emily Moss / Jos Simson, Tavistock, +447788554035 | lucara@tavistock.co.uk

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/350914--Lucara-Diamond-Corp.-Reports-Voting-Results-from-Annual-Meeting-on-May-8-2020.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](#).