

Euro Manganese Announces Results of Annual General and Special Meeting

24.02.2021 | [GlobeNewswire](#)

VANCOUVER, Feb. 24, 2021 - [Euro Manganese Inc.](#) (TSX-V/ASX: EMN) (the "Company" or "EMN") is pleased to announce that shareholders have voted in favor of all matters of business brought before them at the Company's Annual General & Special Meeting of shareholders (the "Meeting") held on February 24, 2021. Detailed results of the voting from the Meeting are set out below.

In respect of election of the Company's directors, all five management nominees standing for re-election were elected as set out below based on a vote conducted by ballot:

Nominee	Total Votes Cast	Votes For	% For	Votes Withheld (Abstained)	% Withheld (Abstained)
John Webster	88,509,094	87,410,678	98.76	1,098,416	1.24
Marco A. Romero	88,509,094	70,757,676	79.94	17,751,418	20.06
David B. Dreisinger	88,509,094	88,025,636	99.45	483,458	0.55
Gregory P. Martyr	88,509,094	88,076,310	99.51	432,784	0.49
Thomas M. Stepien	88,509,094	87,949,091	99.37	560,003	0.63

Other matters of business at the Meeting, all of which were also carried out and decided by ballot, were approved as set out below:

	Total Votes	Votes For	% For
Resolution 1 - Setting the number of directors of the Company at five	88,509,094	88,196,264	99.66
Resolution 3 - Approval of an increase in directors' fees to non-executive directors ⁽¹⁾	88,509,094	85,633,342	96.75
Resolution 4 - Appointment of Pricewaterhouse-Coopers LLP as Auditors of the Company	88,848,677	88,192,268	99.26
Resolution 5 - Re-approval of the Company's Stock Option Plan ⁽²⁾	88,509,094	86,969,421	98.29

(1) In accordance with the rules of the Australian Securities Exchange (the "ASX"), shareholders of the Company also approved the increase in directors' fees to non-executive directors by a majority of the votes cast, with the 13,458,173 votes cast by directors of the Company excluded from the vote. Based on this exclusion, the total number of votes cast was 75,050,921, of which 72,175,169 votes were cast for the resolution, representing 96.17% of the total votes cast, and 2,400,262 votes were cast against the resolution, representing 3.20% of the total votes cast.

(2) In accordance with the rules of the ASX, shareholders of the Company also approved the Company's stock option plan by a majority of the votes cast, with the 13,458,173 votes cast by directors of the Company excluded from the vote. Based on this exclusion, the total number of votes cast was 75,050,921, of which 73,511,248 votes were cast for the resolution, representing 97.95% of the total votes cast, and 894,085 votes were cast against the resolution, representing 1.19% of the total votes cast.

In accordance with ASX Listing Rule 3.13.2(e), the following information is being provided for the aggregate number of securities for which valid proxies were received before the Meeting:

Nominee	Total Proxies Received	Proxies Received
Resolution 1 - Setting the number of directors of the Company at five	88,509,094	88,196,264
Resolution 2 - Election of directors:		

John Webster	88,509,094	87,4
Marco A. Romero	88,509,094	70,7
David B. Dreisinger	88,509,094	88,0
Gregory P. Martyr	88,509,094	88,0
Thomas M. Stepien	88,509,094	87,9
Resolution 3 - Approval of an increase in directors' fees to non-executive directors ⁽¹⁾	75,050,921	72,1
Resolution 4 - Appointment of Pricewaterhouse-Coopers LLP as Auditors of the Company	88,509,094	88,1
Resolution 5 - Re-approval of the Company's Stock Option Plan ⁽¹⁾	75,050,921	73,5

(1) Excludes 13,458,173 votes cast by proxy by directors of the Company.

A total of 88,509,094 common shares were voted in connection with the election of the directors and for resolutions 1, 3 and 5 above, representing approximately 27.74% of the issued and outstanding common shares of the Company eligible to vote at the Meeting. A total of 88,848,677 common shares were voted in connection with resolution 4 above, representing approximately 27.85% of the issued and outstanding common shares of the Company eligible to vote at the Meeting. The results of all matters considered at the Meeting are reported in the Report of Voting Results as filed by the Company on SEDAR at www.sedar.com.

About Euro Manganese Inc.

[Euro Manganese Inc.](#) is a Canadian waste recycling company whose principal focus is advancing the development of the Chvalovice Manganese Project, in which it holds a 100% interest. The proposed Project, which will be operated by wholly-owned subsidiary, Mangan Chvalovice s.r.o., entails re-processing a significant manganese deposit hosted in mine tailings from a decommissioned mine, strategically located in the Czech Republic. EMN's goal is to become a leading, competitive and environmentally superior primary producer of ultra-high-purity Manganese Products in the heart of Europe, serving both the lithium-ion battery industry, as well as other high-technology applications.

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

Authorized for release by the CEO of [Euro Manganese Inc.](#)

Contact:

[Euro Manganese Inc.](#)

Marco A. Romero President & CEO +604-681-1010 ext. 101	Fausto Taddei Vice President, Corporate Development & Corporate Secretary +604-681-1010 ext. 105
--	---

E-mail: info@mn25.ca

Website: www.mn25.ca

Company Address:

1500 - 1040 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4H8

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/375911--Euro-Manganese-Announces-Results-of-Annual-General-and-Special-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](#).