

# Lucara Diamond Corp. Reports Voting Results From Annual Meeting May 11, 2021

11.05.2021 | [CNW](#)

VANCOUVER, May 11, 2021 - [Lucara Diamond Corp.](#) ("Lucara" or the "Company") (TSX: LUC) (BSE: LUC) (Nasdaq Stockholm: LUC) held its Annual General Meeting of shareholders in Vancouver, British Columbia today. Shareholders voted as follows on the matters before the meeting: [View PDF Version](#).

## 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	154,119,374	97.14	4,541,438	2.86
David Dicaire	155,554,173	98.04	3,106,639	1.96
Marie Inkster	155,827,394	98.21	2,833,418	1.79
Lukas Lundin	152,356,599	96.03	6,304,213	3.97
Catherine McLeod-Seltzer	153,621,256	96.82	5,039,556	3.18
Peter J. O'Callaghan	149,303,416	94.10	9,357,396	5.90
Eira Thomas	154,016,287	97.07	4,644,525	2.93

## Appointment of Auditors

Shareholders re-appointed PricewaterhouseCoopers LLP as Lucara's auditors with 98.55% of shareholders voting in favour.

## Advisory Resolution on Executive Compensation

Management's approach to executive compensation, also disclosed in Lucara's management proxy circular dated March 19, 2021 was approved with 96.95% of shares represented at the meeting voting in favour.

On behalf of the Board,

Eira Thomas  
President and Chief Executive Officer

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## ABOUT LUCARA

Lucara is a leading independent producer of large exceptional quality Type IIa diamonds from its 100% owned Karowe Mine in Botswana and owns a 100% interest in Clara Diamond Solutions, a secure, digital sales platform positioned to modernize the existing diamond supply chain and ensure diamond provenance from mine to finger. 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.

The information in this release is accurate at the time of distribution but may be superseded or qualified by subsequent news releases.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 11, 2021 at 2:00pm Pacific Time.

SOURCE [Lucara Diamond Corp.](#)

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