

Lundin Gold Announces Voting Results From Annual Meeting on June 24, 2021

24.06.2021 | [CNW](#)

VANCOUVER, June 24, 2021 - [Lundin Gold Inc.](#) (TSX: LUG) (Nasdaq Stockholm: LUG) ("Lundin Gold" or the "Company") is pleased to report the voting results from the Company's 2021 Annual General and Special Meeting of Shareholders ("Annual Meeting"), which was held today in Vancouver, British Columbia. View PDF version

A total of 190,992,154 common shares were voted at the meeting, representing 82.4% of the votes attached to all the outstanding common shares. Shareholders voted in favour of all items of business before the Annual Meeting as follows:

	% For	% Withheld
Election of Directors		
Carmel Daniele	99.86	0.14
Gillian Davidson	99.99	0.01
Ian W. Gibbs	99.07	0.93
Chantal Gosselin	99.81	0.19
Ashley Heppenstall	96.38	3.62
Ron F. Hochstein	99.58	0.42
Craig Jones	99.44	0.56
Lukas H. Lundin	96.10	3.90
Paul McRae	99.80	0.20
Bob Thiele	99.44	0.56
Appointment of Auditors		
PricewaterhouseCoopers LLP	99.86	0.14
	% For	% Against
Advisory Vote on the Company's Approach to Executive Compensation	99.81	0.19
Repeal of Old By-Laws and Confirmation of By-Law No. 1A	99.99	0.01

The Board of Directors thanks Istvan Zollei for his contribution to Lundin Gold's Board. Mr. Zollei and Orion Resources were key supporters of Fruta del Norte early in the project's development and have contributed to the Company's success.

The Board is pleased to welcome Dr. Davidson to the Board. Dr. Davidson brings expertise in sustainability

to the Company's Board and has been appointed as Chair of the Health, Safety, Environment and Sustainability Committee. The Board is also pleased to report that it has met its target of 30% female representation.

All ten directors will serve on the Company's Board of Directors until the next annual meeting of shareholders or until their successors are elected or appointed.

Detailed voting results for the 2021 Annual Meeting are available on SEDAR at www.sedar.com.

About Lundin Gold

Lundin Gold, headquartered in Vancouver, Canada, owns the Fruta del Norte gold mine in southeast Ecuador. Fruta del Norte is among the highest-grade operating gold mines in the world.

The Company's board and management team have extensive expertise in mine operations and are dedicated to advancing Fruta del Norte responsibly. The Company operates with transparency and in accordance with international best practices. Lundin Gold is committed to delivering value to its shareholders, while simultaneously providing economic and social benefits to impacted communities, fostering a healthy and safe workplace and minimizing the environmental impact. The Company believes that the value created through the development of Fruta del Norte will benefit its shareholders, the Government and the citizens of Ecuador.

Additional Information

This information was submitted for publication on June 24, 2021 at 1:00 p.m. PT through the contact persons set out below.

SOURCE [Lundin Gold Inc.](#)

Contact

Ron F. Hochstein, President and CEO, Tel (Ecuador): +593 2-299-6400, Tel (Canada): +1-604-806-3589, ron.hochstein@lundingold.com; Finlay Heppenstall, Director, Investor Relations, Tel: +1 604 806 3089, finlay.heppenstall@lundingold.com

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/387357--Lundin-Gold-Announces-Voting-Results-From-Annual-Meeting-on-June-24-2021.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](#).