

# Torex Gold Resources Inc. Announces Results of Its 2022 Meeting of Shareholders

22.06.2022 | [GlobeNewswire](#)

TORONTO, June 22, 2022 - [Torex Gold Resources Inc.](#) (the "Company" or "Torex") (TSX: TXG) announces the results of its 2022 annual and special meeting of shareholders (the "Meeting") held virtually today.

The meeting marked the re-appointment of Rick Howes as Chair of the Board as well as the re-election of seven current Directors. The Meeting also marked the retirement of Frank Davis, who served on Torex's Board of Directors for more than a decade. Results of the meeting are set out below.

Rick Howes, Chair of the Board of Torex, stated:

"I am very pleased with the re-election of Directors and look forward to continued work with each of them as we build our future in Mexico and beyond. We have an accomplished, skilled and diverse group of Directors – and for the first time in our history have achieved gender parity on our Board – something we are very proud of as we continue to do our part to seek greater diversity within the mining industry.

"I want to extend my sincere appreciation to Frank Davis, who has stepped down from the Board of Directors after more than a decade of outstanding service. He has been instrumental in building Torex into the Company is today, and on behalf of the entire Torex team, I wish him well in his retirement."

## ITEM 1. ELECTION OF DIRECTORS

At the Meeting, all director nominees listed in the Company's management information circular (the "Circular") dated May 11, 2022 were elected as directors of the Company. Detailed results of the vote by ballot are as follows:

DIRECTOR	VOTE TYPE	NUMBER OF VOTES	% OF VOTES
Richard A. Howes	For	60,159,291	99.73%
	Withheld	163,792	0.27%
Jody L.M. Kuzenko	For	60,154,218	99.72%
	Withheld	168,865	0.28%
Tony S. Giardini	For	60,125,053	99.67%
	Withheld	198,030	0.33%
Jennifer J. Hooper	For	59,197,926	98.13%
	Withheld	1,125,157	1.87%
Jay C. Kellerman	For	57,956,343	96.08%
	Withheld	2,366,740	3.92%
Rosalie C. Moore	For	60,183,119	99.77%
	Withheld	139,964	0.23%
Roy S. Slack	For	60,194,390	99.79%
	Withheld	128,693	0.21%
Elizabeth A. Wademan	For	59,710,598	98.98%
	Withheld	612,485	1.02%

## ITEM 2. APPOINTMENT OF AUDITOR

On a vote by ballot, KPMG LLP, Chartered Public Accountants, were re-appointed as auditors of the Company.

VOTES FOR	% VOTES FOR	VOTES WITHHELD	% OF VOTES WITHHELD
63,272,543	99.70%	189,212	0.30%

## ITEM 3.

On a vote by ballot, a resolution was passed whereby the unallocated share units under the Employee Share Unit Plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2025.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
54,160,833	89.78%	6,162,250	10.22%

#### ITEM 4.

On a vote by ballot, a resolution was passed whereby the unallocated share units under the Restricted Share Plan were approved and authorized until the date of the Company's annual shareholders' meeting to be held in 2025.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
53,008,039	87.87%	7,315,044	12.13%

#### ITEM 5. 'SAY ON PAY' EXECUTIVE COMPENSATION

On a vote by ballot, a non-binding advisory resolution was passed accepting the approach to executive compensation disclosed in the Circular and delivered in advance of the Meeting.

VOTES FOR	% VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST
58,680,391	97.28%	1,642,692	2.72%

The formal report on voting results with respect to all matters voted upon at the Meeting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com)

#### ABOUT TOREX GOLD RESOURCES INC.

Torex is an intermediate gold producer based in Canada, engaged in the exploration, development, and operation of its 100% owned Morelos Property, an area of 29,000 hectares in the highly prospective Guerrero Gold Belt located 180 kilometres southwest of Mexico City. The Company's principal asset is the Morelos Complex, which includes the El Limón Guajes ("ELG") Mining Complex, Media Luna Project, processing plant and related infrastructure. Commercial production from the Morelos Complex commenced on April 1, 2016 and an updated Technical Report for the Morelos Complex was released in March 2022. Torex's key strategic objectives are to extend and optimize production from the ELG Mining Complex, de-risk and advance Media Luna to commercial production, build on ESG excellence, and to grow through ongoing exploration across the entire Morelos Property.

#### FOR FURTHER INFORMATION, PLEASE CONTACT:

[Torex Gold Resources Inc.](http://TorexGoldResourcesInc.com)

Jody Kuzenko, President and CEO

Direct: (647) 725-9982

[jody.kuzenko@torexgold.com](mailto:jody.kuzenko@torexgold.com)

Dan Rollins, Vice President, Corporate Development & Investor Relations

Direct: (647) 260-1503

[dan.rollins@torexgold.com](mailto:dan.rollins@torexgold.com)

#### CAUTIONARY NOTE REGARDING FORWARD-LOOKING INFORMATION

*This press release contains "forward-looking statements" and "forward-looking information" within the meaning of applicable Canadian securities legislation. Forward-looking information also includes but is not limited to the Company's strategic objectives to extend and optimize production from the ELG Mining Complex and de-risk and advance Media Luna to commercial production. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "continue", "strategy" and*

*“ongoing” or variations of such words. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including, without limitation, those risk factors identified in the Company’s annual information form (“AIF”) and management’s discussion and analysis (“MD&A”). Forward-looking information is based on the assumptions discussed in the AIF and MD&A and such other reasonable assumptions, estimates, analysis and opinions of management made in light of its experience and perception of trends, current conditions and expected developments, and other factors that management believes are relevant and reasonable in the circumstances at the date such statements are made. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in the forward-looking information, there may be other factors that cause results not to be as anticipated. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. The Company does not undertake to update any forward-looking information, whether as a result of new information or future events or otherwise, except as may be required by applicable securities laws.*

---

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/420575--Torex-Gold-Resources-Inc.-Announces-Results-of-Its-2022-Meeting-of-Shareholders.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 -1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).