

# SolGold PLC Announces Notice of AGM

23.11.2022 | [ACCESS Newswire](#)

Notice of Meeting and Management Information Circular for the Annual General Meeting of Shareholders

BISHOPSGATE, November 23, 2022 - SolGold (LSE:SOLG)(TSX:SOLG) will hold its Annual General Meeting at the offices of Corrs Chambers Westgarth, located at Level 42, 111 Eagle Street, Brisbane, Queensland 4000, Australia on 22 December 2022 at 9:00 pm (Brisbane, Australia time), 11:00 am (London time), 6:00 am (Toronto time).

## Board of Directors Recommendation

The SolGold Board of Directors UNANIMOUSLY RECOMMENDS that shareholders VOTE FOR all resolutions at the upcoming AGM as put forth in the meeting materials for shareholders.

It is essential for all shareholders to vote at the upcoming AGM. Historically, the voter turnout has been below 75% as a vast majority of the retail shareholders have not historically voted. Given the significant changes being undertaken by SolGold to maximize value for shareholders, the retail vote is very important to ensure retail shareholders are properly represented and respected.

## Additional AGM Particulars and Details

A complete notice of meeting and related documents are now available on SEDAR at [www.sedar.com](http://www.sedar.com) and on the SolGold website at [www.solgold.com.au](http://www.solgold.com.au) and are being sent to Shareholders of record as at 17 November 2022.

SolGold is enabling shareholders to attend and participate in the meeting electronically, should they wish to do so. This can be done by accessing the Meeting through the following online terminal: <https://web.lumiagm.com>. Information on how to login and access the meeting itself is included in the Management Information Circular.

The Notice of AGM, Management Information Circular and the Company's 2022 Annual Report can be found here: <https://www.solgold.com.au/investors-center/>.

## Director and Management Changes

As previously disclosed, Darryl Cuzzubbo, formerly Managing Director and CEO of SolGold, is no longer with the Company.

In addition, Tania Cashman, Chief People Officer, is no longer with the Company. Management does not intend to seek a replacement to fill this role.

Non-Executive Directors Mrs. Elodie Grant Goodey and Mr. Kevin O'Kane have advised the Board that they will not seek re-election at the upcoming AGM. Mrs. Grant Goodey presently serves as Chair of the Audit and Risk Committee and the HSEC Committee. Mr. O'Kane presently serves as Chair of the Remuneration Committee and the Nominations Committee.

Recently appointed independent Non-Executive Director, Mr. Dan Vujcic, becomes Chair of the Audit & Risk Committee and Remuneration Committee. Independent Non-Executive Director, Maria Amparo Albán,

becomes the Chair of the HSEC Committee. The Chairman, Liam Twigger, will become Chair of the Nominations Committee. The Board will commence a process to fill the independent Non-Executive Director positions. The Company will update the market on this in due course.

This announcement was approved for release by Rufus Gandhi - Company Secretary.

Certain information contained in this announcement would have been deemed inside information.

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## ABOUT SOLGOLD

SolGold is a leading resources company focussed on the discovery, definition and development of world-class copper and gold deposits and continues to strive to deliver objectives efficiently and in the interests of shareholders. SolGold is exploring the length and breadth of the highly prospective and gold-rich section of the Andean Copper Belt which is currently responsible for c40% of global mined copper production.

The Company operates with transparency and in accordance with international best practices. SolGold 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.

SolGold is listed on the London Stock Exchange and Toronto Stock Exchange (LSE/TSX: SOLG). The Company has on issue a total of 2,296,051,501 fully paid ordinary shares and 42,250,000 share options.

See [www.solgold.com.au](http://www.solgold.com.au) for more information. Follow us on twitter @[SolGold plc](#)

## CAUTIONARY NOTICE

News releases, presentations and public commentary made by [SolGold plc](#) (the "Company") and its Officers may contain certain statements and expressions of belief, expectation or opinion which are forward looking statements, and which relate, inter alia, to interpretations of exploration results to date and the Company's proposed strategy, plans and objectives or to the expectations or intentions of the Company's Directors, including the plan for developing the Project currently being studied as well as the expectations of the Company as to the forward price of copper. Such forward-looking and interpretative statements involve known and unknown risks, uncertainties and other important factors beyond the control of the Company that could cause the actual performance or achievements of the Company to be materially different from such interpretations and forward-looking statements.

Accordingly, the reader should not rely on any interpretations or forward-looking statements; and save as required by the exchange rules of the TSX and LSE or by applicable laws, the Company does not accept any obligation to disseminate any updates or revisions to such interpretations or forward-looking statements. The Company may reinterpret results to date as the status of its assets and projects changes with time expenditure, metals prices and other affecting circumstances.

This release may contain "forward-looking information" within the meaning of applicable Canadian securities legislation. Forward-looking information includes, but is not limited to, statements regarding the Company's plans for developing its properties. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved".

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 but not limited to: transaction risks; general business, economic, competitive, political and social uncertainties; future prices of mineral prices; accidents, labour disputes and shortages and other risks of the mining industry. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. 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 statements. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited to, risks relating to the ability of exploration activities (including assay results) to accurately predict mineralization; errors in management's geological modelling and/or mine development plan; capital and operating costs varying significantly from estimates; the preliminary nature of visual assessments; delays in obtaining or failures to obtain required governmental, environmental or other required approvals; uncertainties relating to the availability and costs of financing needed in the future; changes in equity markets; inflation; the global economic climate; fluctuations in commodity prices; the ability of the Company to complete further exploration activities, including drilling; delays in the development of projects; environmental risks; community and non-governmental actions; other risks involved in the mineral exploration and development industry; the ability of the Company to retain its key management employees and skilled and experienced personnel; and those risks set out in the Company's public documents filed on SEDAR at [www.sedar.com](http://www.sedar.com). Accordingly, readers should not place undue reliance on forward-looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities laws.

The Company and its officers do not endorse, or reject or otherwise comment on the conclusions, interpretations or views expressed in press articles or third-party analysis.

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