

Blackrock Silver Corp - Announces Annual General Meeting Results

09.12.2022 | [Newsfile](#)

Vancouver, Dec. 9, 2022 - [Blackrock Silver Corp.](#) (TSXV: BRC) (the "Company" or "Blackrock") is pleased to report that all resolutions proposed and voted on at the Annual General Meeting of its shareholders held December 9, 2022, in Vancouver, British Columbia (the "Meeting") were approved and duly passed.

Shareholders approved: (i) setting the number of directors for the ensuing year at six (6); (ii) the election of William Howald, Andrew Kaip, David Laing, Andrew Pollard, Daniel Vickerman and Antony Wood as directors for the ensuing year; (iii) the appointment of its auditor, BDO Canada LLP., Chartered Professional Accountants, as the independent auditor of the Company for the ensuing year; and (iv) the new omnibus equity incentive compensation plan of the Company replacing the Company's previous 10% rolling stock option plan and restricted share unit plan.

All of the items approved at the Meeting are detailed in the Company's Management Information Circular dated October 28, 2022, which can be found on SEDAR at www.sedar.com.

After the meeting, the directors of the Company appointed the following officers of the Company: Mr. Andrew Pollard as President and Chief Executive Officer, Mr. William Howald as Executive Chairman, Randy Minhas as Chief Financial Officer, Daniel Vickerman as SVP Corporate development and Amit Kumar as Corporate Secretary.

About Blackrock Silver Corp.

Blackrock is a junior precious metals focused exploration company that is on a quest to make an economic discovery. Anchored by a seasoned Board, the Company is focused on its Nevada portfolio of properties consisting of low-sulphidation epithermal gold & silver projects located along the established Northern Nevada Rift in north-central Nevada and the Walker Lane trend in western Nevada.

For further information, please contact:

Andrew Pollard, President & CEO
[Blackrock Silver Corp.](#)
Phone: 604 817-6044
Email: andrew@blackrocksilver.com

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

NOT FOR DISTRIBUTION TO UNITED STATES NEWSWIRE SERVICES OR FOR DISSEMINATION IN THE UNITED STATES.

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/430419--Blackrock-Silver-Corp--Announces-Annual-General-Meeting-Results.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](#).