

# O3 Mining Inc. Announces Results of Annual and Special Shareholders' Meeting

07.06.2023 | [CNW](#)

TORONTO, June 6, 2023 - [O3 Mining Inc.](#) (TSXV: OIII) (OTCQX: OIIIF) ("O3 Mining" or the "Corporation") is pleased to announce the results of its annual and special meeting of shareholders (the "Meeting") held earlier today. A total of 50,855,635 common shares of the Corporation were represented at the Meeting, representing 68.15% of the total number of common shares of the Corporation issued and outstanding.

All matters presented for approval at the Meeting were duly authorized and overwhelmingly approved, as follows:

1. election of all management nominees to the board of directors of the Corporation (details in table below);	Voted For (#)	Voted For (%)	Voted Withhold (#)	Voted Withhold (%)
2. appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and authorization of the directors to fix their remuneration;	49,763,790	99.56	221,510	0.44
3. approval of the Corporation's 10% rolling Stock Option Plan; and				
4. approval of the Corporation's amended RSU Plan.	49,918,255	99.87	67,045	0.13
Murray John	48,544,798	97.12	1,440,502	2.88
Patrick F.N. Anderson	49,878,619	99.79	106,681	0.21
Keith McKay	49,877,157	99.78	108,143	0.22
Amy Satov	49,860,758	99.75	124,542	0.25
Bernardo Alvarez Calderon	49,876,627	99.78	108,673	0.22
Mélissa Desrochers	49,853,758	99.74	131,542	0.26

About O3 Mining Inc.

[O3 Mining Inc.](#), an Osisko Group company, is a gold explorer and mine developer on the road to produce from its highly prospective gold camps in Québec, Canada. O3 Mining benefits from the support, previous mine-building success and expertise of the Osisko team as it grows towards being a gold producer with several multi-million-ounce deposits in Québec.

O3 Mining is well-capitalized and owns a 100% interest in all its properties (62,000 hectares) in Québec. O3 Mining trades on the TSX Venture Exchange (TSXV: OIII) and OTC Markets (OTCQX: OIIIF). The Corporation is focused on delivering superior returns to its shareholders and long-term benefits to its stakeholders. Further information can be found on our website at <https://o3mining.com>.

## Cautionary Note Regarding Forward-Looking Information

This news release contains "forward-looking information" within the meaning of the applicable Canadian securities legislation that is based on expectations, estimates, projections, and interpretations as at the date of this news release. Forward-looking statements including, but are not limited to, statements with respect to the significance of assay results disclosed herein, the ability of exploration (including drilling) to accurately predict mineralization, the significance of historical drilling, the veracity of historical QA/QC procedures, the significance of the intercepts reported in this news release, and the prospectivity of the two main shears. Any statement that involves discussions with respect to predictions, expectations, interpretations, beliefs, plans, projections, objectives, assumptions, future events or performance (often but not always using phrases such as "expects", or "does not expect", "is expected", "interpreted", "management's view", "anticipates" or "does not anticipate", "plans", "budget", "scheduled", "forecasts", "estimates", "believes" or "intends" or variations of such words and phrases or stating that certain actions, events or results "may" or "could", "would", "might" or "will" be taken to occur or be achieved) are not statements of historical fact and may be forward-looking information and are intended to identify forward-looking information. Except for statements of historical fact

relating to the Corporation, certain information contained herein constitutes forward-looking statements. Forward-looking information is based on estimates of management of the Corporation, at the time it was made, involves known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of the companies to be materially different from any future results, performance or achievements expressed or implied by such forward-looking information. Such factors include, among others, risks relating to the ability of exploration activities (including drilling) to accurately predict mineralization; errors in management's modelling; the ability of any material to be mined in a manner that is economic. Although the forward-looking information contained in this news release is based upon what management believes, or believed at the time, to be reasonable assumptions, the parties cannot assure shareholders and prospective purchasers of securities that actual results will be consistent with such forward-looking information, as there may be other factors that cause results not to be as anticipated, estimated or intended, and neither the Corporation nor any other person assumes responsibility for the accuracy and completeness of any such forward-looking information. The Corporation believes that this forward-looking information is based on reasonable assumptions, but no assurance can be given that these expectations will prove to be correct and such forward-looking statements included in this press release should not be unduly relied upon. The Corporation does not undertake, and assumes no obligation, to update or revise any such forward-looking statements or forward-looking information contained herein to reflect new events or circumstances, except as may be required by law. These statements speak only as of the date of this news release.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

SOURCE [O3 Mining Inc.](#)

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Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/445382--O3-Mining-Inc.-Announces-Results-of-Annual-and-Special-Shareholdersund039-Meeting.html>

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