

# West Vault Announces Positive Results of Annual Meeting of Shareholders

24.06.2023 | [Newsfile](#)

Vancouver, June 23, 2023 - [West Vault Mining Inc.](#) (TSXV: WVM) (OTCQX: WVMDF) ("West Vault" or the "Company") is pleased to announce positive results from its Annual General Meeting (the "Annual Meeting") held on June 22, 2023, in Vancouver, British Columbia.

The Annual Meeting had a turnout of shareholders representing 77.35% of its issued shares eligible to vote at the meeting. Shareholders strongly supported the appointment of the Board and the resolutions proposed.

On a show of hands the shareholders elected management's four nominees for directors. Details of the proxy voting are as follows:

DIRECTOR	NUMBER OF SHARES	PERCENTAGE OF VOTES CAST		
		FOR	FOR	WITHHELD
Peter Palmedo	44,954,303	99.99%		0.01%
Pierre Lebel	44,954,303	99.99%		0.01%
Priscila Costa Lima	44,953,973	99.99%		0.01%
Stephen Quin	44,948,103	99.98%		0.02%

Significant shareholder support was received for the Approval of the new Share Compensation Plan for the Company with 97.31% of the shares voted in favour of this resolution. Shareholders also voted 100.00% in favour of re-appointing Deloitte LLP as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors.

Following the Annual Meeting, the directors appointed Sandy McVey as Chief Executive Officer and Chief Operating Officer, and Frank Hallam as Chief Financial Officer and Corporate Secretary of the Company for the ensuing year.

For more information on these matters, please refer to West Vault's information circular, available on SEDAR at [www.sedar.com](http://www.sedar.com) or visit our website at [www.westvaultmining.com](http://www.westvaultmining.com).

About West Vault Mining Inc.

West Vault is committed to maximizing shareholder value through its low-risk gold-in-ground strategy, which involves acquiring, advancing, holding, and selling high-quality development gold projects in the best jurisdictions.

On behalf of the Board of  
[West Vault Mining Inc.](#)

Frank Hallam  
Chief Financial Officer

For further information please see the Company's website at [www.westvaultmining.com](http://www.westvaultmining.com) or contact us by email at [info@westvaultmining.com](mailto:info@westvaultmining.com).

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