

# B2Gold Announces Voting Results from its 2023 Annual General and Special Meeting

27.06.2023 | [GlobeNewswire](#)

VANCOUVER, June 26, 2023 - [B2Gold Corp.](#) (TSX: BTO) (NYSE AMERICAN: BTG) (NSX: B2G) ("B2Gold" or the "Company") is pleased to announce the voting results from its Annual General and Special Meeting of Shareholders (the "Meeting") held on Friday, June 23, 2023. A total of 950,464,631 common shares were voted at the Meeting, representing 73.46% of the votes attached to all outstanding common shares.

Shareholders voted overwhelmingly in favour of all items of business before the Meeting. The nine director nominees listed in B2Gold's Management Information Circular ("the "Circular") dated May 15, 2023, were elected as directors of B2Gold to hold office for the ensuing year or until their successors are elected or appointed. Detailed results of the vote for each director are set out below:

Name	Total Votes in Favour	Total Votes Withheld	Outcome of Vote
Kevin Bullock	887,166,749	98,992,556	Approved
Kelvin Dushnisky	851,578,581	94,990,724	Approved
Clive Johnson	859,697,022	96,892,283	Approved
George Johnson	893,851,450	95,570,855	Approved
Liane Kelly	891,612,607	93,966,698	Approved
Jerry Korpan	841,819,914	93,669,390	Approved
Thabile Makgala	893,936,929	95,712,375	Approved
Lisa Pankratz	892,086,555	94,327,500	Approved
Robin Weisman	887,306,532	92,027,773	Approved

The resolutions to set the number of directors of the Company at nine, to appoint PricewaterhouseCoopers LLP as auditor of the Company, and to amend the Company's Restricted Share Unit Plan were approved with 99.41%, 98.08%, and 93.15%, respectively, of votes cast in favour.

The resolution regarding the Advisory Vote on the Company's approach to Executive Compensation was approved with 94.14% of votes cast in favour.

A report on all items of business voted on at the Meeting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com).

About B2Gold Corp.

B2Gold is a low-cost international senior gold producer headquartered in Vancouver, Canada. Founded in 2007, today, B2Gold has operating gold mines in Mali, Namibia and the Philippines and numerous exploration and development projects in various countries including Canada, Mali, Colombia, Finland, Côte d'Ivoire, and Uzbekistan.

ON BEHALF OF [B2Gold Corp.](#)  
"Clive T. Johnson"  
President & Chief Executive Officer

*The Toronto Stock Exchange and NYSE American LLC neither approve nor disapprove the information contained in this news release.*

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/446973--B2Gold-Announces-Voting-Results-from-its-2023-Annual-General-and-Special-Meeting.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](#).