

# Kodiak Announces Results of Annual General Meeting of Shareholders

09.08.2023 | [Newsfile](#)

Vancouver, August 9, 2023 - [Kodiak Copper Corp.](#) (TSXV: KDK) (OTCQB: KDKCF) (FSE: 5DD1) (the "Company" or "Kodiak") is pleased to provide the results of its Annual General Meeting of Shareholders which was held on August 08, 2023.

At the Annual General Meeting of shareholders, 13,771,820 shares were voted and the Company received majority shareholder approval for the following:

1. Re-elected the incumbent six directors for the ensuing year as follows:

Director	Votes For	%
Christopher Taylor, M.Sc. P. Geo	12,741,048	92.5%
Claudia Tornquist, M.Eng, MBA	12,532,548	91.0%
Chad Ulansky, B.Sc. P. Geo	12,714,948	92.3%
Kevin Tomlinson, HBS. MSc.	12,745,148	92.5%
Steven Krause, CPA, CA, ICD.D	12,740,548	92.5%
Lana Eagle, CDI.D	12,741,548	92.5%

2. To appoint Davidson & Company, LLP, as auditors of the Company for the ensuing year.
3. To ratify, confirm and approve the Company's updated 10% rolling stock option plan as required under amended TSV Venture Exchange Policy 4.4.

Details of the matters approved at the meeting are set out in the Company's Information Circular dated June 23, 2023 and available under the Company's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

On behalf of the Board of Directors  
[Kodiak Copper Corp.](#)

Claudia Tornquist  
President & CEO

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About Kodiak Copper Corp.

Kodiak is focused on its 100% owned copper porphyry projects in Canada and the USA. The Company's most advanced asset is the MPD copper-gold porphyry project in the prolific Quesnel Trough in south-central British Columbia, Canada. MPD has all the hallmarks of a large, multi-centered porphyry system. Kodiak has made the Gate Zone discovery of high-grade mineralization within a wide mineralized envelope, and MPD hosts several other targets with similar discovery potential. Kodiak also holds the Mohave copper-molybdenum-silver porphyry project in Arizona, USA, near the world-class Bagdad mine. Kodiak's porphyry projects have both been historically drilled and present known mineral discoveries with the potential to hold large-scale deposits.

Kodiak's founder and Chairman is Chris Taylor who is well-known for his gold discovery success with Great Bear Resources. Kodiak is also part of Discovery Group led by John Robins, one of the most successful

mining entrepreneurs in Canada.

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**Forward-Looking Statement (Safe Harbor Statement):** This press release contains forward looking statements within the meaning of applicable securities laws. The use of any of the words "anticipate", "plan", "continue", "expect", "estimate", "objective", "may", "will", "project", "should", "predict", "potential" and similar expressions are intended to identify forward looking statements. In particular, this press release contains forward looking statements concerning the Company's exploration plans. Although the Company believes that the expectations and assumptions on which the forward looking statements are based are reasonable, undue reliance should not be placed on the forward looking statements because the Company cannot give any assurance that they will prove correct. Since forward looking statements address future events and conditions, they involve inherent assumptions, risks, and uncertainties. Actual results could differ materially from those currently anticipated due to a number of assumptions, factors, and risks. These assumptions and risks include, but are not limited to, assumptions and risks associated with conditions in the equity financing markets, and assumptions and risks regarding receipt of regulatory and shareholder approvals.

Management has provided the above summary of risks and assumptions related to forward looking statements in this press release in order to provide readers with a more comprehensive perspective on the Company's future operations. The Company's actual results, performance or achievement could differ materially from those expressed in, or implied by, these forward looking statements and, accordingly, no assurance can be given that any of the events anticipated by the forward looking statements will transpire or occur, or if any of them do so, what benefits the Company will derive from them. These forward looking statements are made as of the date of this press release, and, other than as required by applicable securities laws, the Company disclaims any intent or obligation to update publicly any forward looking statements, whether as a result of new information, future events, or results or otherwise.

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