

Tectonic Metals Announces Results of Annual General and Special Meeting

21.09.2023 | [ACCESS Newswire](#)

Shareholders Approved all Matters Voted on at the Annual General and Special Meeting

VANCOUVER, September 21, 2023 - [Tectonic Metals Inc.](#) (TSXV:TTECT)(OTCQB:TETOF)(FSE:T15B) ("Tectonic" or the "Company"), today announced that Tectonic shareholders approved all matters voted on at the Annual General and Special Meeting of Shareholders held on Thursday, September 21, 2023, including:

- the re-election of Antonio Reda, Curtis J. Freeman, Allison Rippin Armstrong, Joseph J. Perkins and Michael W. Roper to the Tectonic Board of Directors;
- the re-appointment of Davidson & Company LLP as auditors of the Company;
- the approval of the special resolution authorizing Crescat Capital as a new control person;
- the approval of the special resolution authorizing a potential consolidation of the Company's common shares on the basis that up to twenty (20) pre-consolidation common shares may be consolidated into one (1) post-consolidation common share (noting that the Company has no current plans, nor obligation, to enact a share consolidation); and
- the approval of the Company's Amended Equity Incentive Plan (which was updated to comply with changes to the underlying security regulations).

About Tectonic Metals Inc.

Tectonic brings a highly disciplined capital allocation and development process to mineral exploration. By consistently limiting their focus to tier 1 opportunities that fit their formula for mine economics, and de-risking projects upfront, the team has established a tremendous track record of success. Members of the Tectonic team have been directly involved in identifying and monetizing several significant gold discoveries throughout N. America that have created a tremendous amount of value for shareholders and stakeholders.

To learn more about Tectonic, please click [here](#).

On behalf of [Tectonic Metals Inc.](#),

Tony Reda

President and Chief Executive Officer

For further information about Tectonic Metals Inc. or this news release, please visit our website at www.tectonicmetals.com or contact Tom McMillan, Investor Relations, at toll-free 1.888.685.8558 or by email at tom@tectonicmetals.com.

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

SOURCE: [Tectonic Metals Inc.](#)

View source version on accesswire.com:
<https://www.accesswire.com/786422/tectonic-metals-announces-results-of-annual-general-and-special-meeting>

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/453590--Tectonic-Metals-Announces-Results-of-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](#).