

Lundin Mining Corp. Announces Annual Meeting Voting Results, 2023

11.05.2024 | [CNW](#)

[Lundin Mining Corp.](#) ("Lundin Mining" or the "Company") (TSX: LUN) (Nasdaq Stockholm: LUMI) today announced the voting results from its 2024 Annual and Special Meeting of Shareholders (the "Meeting"). A total of 610,859,421 common shares were voted at the Meeting, representing 78.81% of the votes attached to all outstanding common shares as of the record date March 22, 2024. Shareholders voted in favour of all items of business considered at the Meeting, as follows:

	% For	% Against	
Director Nominees			
Adam I. Lundin	93.67 %	6.33 %	
C. Ashley Heppenstall	90.66 %	9.34 %	
Donald K. Charter	97.38 %	2.62 %	
Juliana L. Lam	99.39 %	0.61 %	
Jack O. A. Lundin	98.62 %	1.38 %	
Dale C. Peniuk	96.10 %	3.90 %	
Maria Olivia Recart	95.23 %	4.77 %	
Natasha N.D. Vaz	99.88 %	0.12 %	
	% For	% Withhold	
Appointment of Auditors	98.13 %	1.87 %	
PricewaterhouseCoopers LLP			
	% For	% Against	% Abstain
Advisory Vote on the Company's Approach to Executive Compensation	94.37 %	5.56 %	0.07 %
Compensation.			
	% For	% Withhold	
An amendment to the articles of amalgamation of Lundin Mining the Corporation (as amended) (the "Articles") to change the province of the registered office of Lundin Mining the Corporation from Ontario to British Columbia.	99.97 %	0.03 %	

% For % Withhold

An amendment to the Articles to remove one special 99.96 % 0.04 %

share from [Lundin Mining](#)'s authorized share capital.

Chair of the Board, Lead Director, and Board Committee Appointments

The Board of Directors (the "Board") is pleased to announce the reappointment of Mr. Adam Lundin as the Chair of the Board and Mr. Ashley Heppenstall as Lead Director.

The Board is also pleased to announce the composition of the Board Committees and each Committee Chair as noted in the table below:

Audit Committee	Corporate Governance and Human Resources / Nominating Committee	Compensation Committee	Safety, Sustainability and Technical Committee
Dale C. Peniuk (Chair)	Dale C. Peniuk (Chair)	Donald K. Charter (Chair)	Natasha N.D. Vaz (Chair)
C. Ashley Heppenstall	C. Ashley Heppenstall	C. Ashley Heppenstall	Donald K. Charter
Juliana L. Lam	Juliana L. Lam	Dale C. Peniuk	Adam I. Lundin Maria Olivia Recart

About Lundin Mining

Lundin Mining is a diversified Canadian base metals mining company with operations and projects in Argentina, Brazil, Chile, Portugal, Sweden and the United States of America, primarily producing copper, zinc, gold and nickel.

The information in this release is subject to the disclosure requirements of Lundin Mining under the Swedish Financial Instruments Trading Act. The information was submitted for publication, through the agency of the contact persons set out below on May 10, 2024 at 18:00 Pacific Time.

Detailed voting results for the Meeting are available on SEDAR+ at www.sedarplus.com.

SOURCE [Lundin Mining Corp.](#)

Contact

Stephen Williams, Vice President, Investor Relations: +1 604 806 3074; Robert Eriksson, Investor Relations Sweden: +46 8 440 54 50

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/470731--Lundin-Mining-Corp.-Announces-Annual-Meeting-Voting-Results-2023.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](#).