

# ValOre Metals Corp. Announces Voting Results of Annual General Meeting

31.05.2024 | [GlobeNewswire](#)

VANCOUVER, May 30, 2024 - [ValOre Metals Corp.](#) ("ValOre" or the "Company"); (TSX?V: VO; OTCQB: KVLQF; Frankfurt: KEQ0) today announced the voting results of its recent annual general meeting of shareholders ("AGM"), which was held on May 27, 2024.

Shareholders approved setting the size of the Board at four, including the election of each director nominee. Detailed results of the vote for the election of directors are as follows:

Nominee	# Voted For	%Voted For	# Votes Withheld	% Votes Withheld
James Paterson	51,451,180	98.61%	726,333	1.39%
Dale Wallster	51,381,152	98.47%	796,361	1.53%
Garth Kirkham	51,471,180	98.65%	706,333	1.35%
Darren Klinck	51,471,180	98.65%	706,333	1.35%

Shareholders also approved the appointment of Davidson & Company LLP, Chartered Professional Accountants, as the auditors of the Company by 98.65% of votes for, and the Stock Option Plan as described in the Company's Information Circular was approved by 97.78% of votes.

Subsequent to the meeting, the Board of Directors re-confirmed the following committees, all of which are comprised of independent directors:

- Audit Committee: Dale Wallster (Chair), Darren Klinck, Garth Kirkham
- Compensation Committee: Garth Kirkham (Chair), Dale Wallster, Darren Klinck
- Corporate Governance Committee: Darren Klinck (Chair), Garth Kirkham, Dale Wallster

## About ValOre

[ValOre Metals Corp.](#) (TSX-V: VO, OTCQB: KVLQF, Frankfurt: KEQ0) is a Canadian company with a team aiming to deploy capital and knowledge on projects which benefit from substantial prior investment by previous owners, existence of high-value mineralization on a large scale, and the possibility of adding tangible value through exploration and innovation.

On behalf of the Board of Directors,  
"James R. Paterson"  
James R. Paterson, Chairman and CEO

## [ValOre Metals Corp.](#)

For further information about ValOre Metals Corp., or this news release, please visit our website at [www.valoremotals.com](http://www.valoremotals.com) or contact Investor Relations at 604 235-4061, or by email at [contact@valoremotals.com](mailto:contact@valoremotals.com).

[ValOre Metals Corp.](#) is a proud member of Discovery Group. For more information please visit: <http://www.discoverygroup.ca/>

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

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/472435--ValOre-Metals-Corp.-Announces-Voting-Results-of-Annual-General-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](#).