

# Bear Creek Mining Announces Results of Annual General Meeting and Appointment of Officers

07.06.2024 | [Newsfile](#)

Vancouver, June 7, 2024 - [Bear Creek Mining Corp.](#) (TSXV: BCM) (OTCQX: BCEKF) (BVL: BCM) ("Bear Creek" or the "Company") is pleased to announce the results of the Company's Annual General Meeting ("AGM") that took place in Vancouver, BC on June 6, 2024. Shareholders voted in favour of all matters of business described in the Company's Information Circular dated April 19, 2024 and put before the meeting, including the election of Susan Toews and Sandra Daycock and the re-election of Catherine McLeod-Seltzer, Eric Caba, Andrew Swarthout, Kevin Morano, and Alan Hair as directors of the Company for the ensuing year. Alfredo Bullard, a director of Bear Creek since 2019, did not stand for re-election at the meeting. The Board thanks Mr. Bullard for his service to the Company.

Shareholders also confirmed, ratified and approved the Company's 10% Rolling Stock Option Plan dated April 26, 2022 (the "2022 Plan"), and approved the re-appointment of PricewaterhouseCoopers LLP as the Company's auditors for the ensuing year.

Following the AGM Bear Creek's board of directors (the "Board") appointed Catherine McLeod-Seltzer as Chair, Eric Caba as President and Chief Executive Officer, Zoya Shashkova as Chief Financial Officer, Brian Peer as Chief Operating Officer, Barbara Henderson as Vice President Corporate Communications and Corporate Secretary and Eduard Roux as Vice President Project Development. The Board additionally constituted its standing committees for the ensuing year including the Audit, Compensation, Nominating and Corporate Governance, and Operating, Safety and Sustainability Committees.

On behalf of the Board of Directors,

Eric Caba  
President and CEO

For further information contact:  
Barbara Henderson - VP Corporate Communications  
Direct: 604-628-1111  
E-mail: [barb@bearcreekmining.com](mailto:barb@bearcreekmining.com)  
[www.bearcreekmining.com](http://www.bearcreekmining.com)

Subscribe to Bear Creek Mining news

## Cautionary Statement Regarding Forward-Looking Information

This news release contains forward-looking statements regarding the Company's directors, officers and Board committees and the roles and responsibilities of certain individuals. These forward-looking statements are provided as of the date of this news release and reflect predictions, expectations or beliefs regarding future events based on the Company's beliefs at the time the statements were made, as well as various assumptions made by and information currently available to them. In making the forward-looking statements included in this news release, the Company has applied several material assumptions, including, but not limited to: that the Company's directors and officers will continue to serve in their appointed positions for the ensuing year. Although management considers these assumptions to be reasonable based on information available to it, they may prove to be incorrect. By their very nature, forward-looking statements involve inherent risks and uncertainties, both general and specific, and risks exist that estimates, forecasts, projections and other forward-looking statements will not be achieved or that assumptions on which they are

based do not reflect future experience. We caution readers not to place undue reliance on these forward-looking statements as a number of important factors could cause the actual outcomes to differ materially from the expectations expressed in them. These risk factors may be generally stated as the risk that the assumptions expressed above do not occur, and the additional risks described in the Company's latest Annual Information Form, and other disclosure documents filed by the Company on SEDAR+. The foregoing list of factors that may affect future results is not exhaustive. Investors and others should carefully consider the foregoing factors and other uncertainties and potential events. The Company does not undertake to update any forward-looking statement, whether written or oral, that may be made from time to time by the Company or on behalf of the Company, except as required by law.

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.

To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/212017>

---

Dieser Artikel stammt von [Rohstoff-Welt.de](https://www.rohstoff-welt.de)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/473017--Bear-Creek-Mining-Announces-Results-of-Annual-General-Meeting-and-Appointment-of-Officers.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](#).