

# North Shore Uranium Shareholders Approve All Resolutions At Annual General And Special Meeting

07.06.2024 | [ACCESS Newswire](#)

VANCOUVER, June 7, 2024 - [North Shore Uranium Ltd.](#) (TSX-V:NSU) ("North Shore" or the "Company") is pleased to report that all resolutions put forward at the Annual General and Special Meeting (the "Meeting") of the Company's shareholders held on June 7, 2024, as further described in the Company's information circular dated April 30, 2024, were approved. The approved resolutions include the renewal of the Company's 10% "rolling" stock option plan (the "Option Plan") and approval of a fixed equity incentive plan (the "Equity Plan"). The Board of Directors approved the Equity Plan on April 8, 2024, subject to regulatory and shareholder approval. The Company's current Option Plan and new Equity Plan follow the new security-based compensation policy adopted by the TSX Venture Exchange in November 2021.

## Stock Option Plan

The Company's current Option Plan is a 10% "rolling" stock option plan which governs the granting of stock options to directors, officers, employees and consultants of the Company or a subsidiary of the Company for the purchase of up to 10% of the issued and outstanding common shares in the capital of the Company (the "Common Shares") from time to time.

## Equity Incentive Plan

The Company's Equity Plan governs the granting of any restricted share unit (RSU), performance share unit (PSU) or deferred share unit (DSU) (collectively the "Awards") granted under the fixed Equity Plan, to directors, officers, employees and consultants of the Company or a subsidiary of the Company. The Company has reserved for issuance a fixed number of Common Shares of up to 3,683,096 Common Shares, being 10% of the issued and outstanding Common Shares at the record date of the Meeting.

## About [North Shore Uranium](#)

The near-term business objectives of [North Shore Uranium](#) are to become a major force in exploration for economic uranium deposits in Saskatchewan's Athabasca Basin, a tier-one jurisdiction for discovering new mineable high-grade uranium deposits. The Company will work to achieve those objectives by conducting exploration programs on its two properties, Falcon and West Bear, located 90 kilometres apart at the eastern margin of the Athabasca Basin, and by evaluating opportunities to increase its portfolio of properties in the region.

## ON BEHALF OF THE BOARD

Brooke Clements,  
President, Chief Executive Officer and Director

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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.

### Forward-Looking Statements

This news release contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterized by words such as "plan", "project", "appear", "interpret", "coincident", "potential", "confirm", "suggest", "evaluate", "encourage", "likely", "anomaly", "continuous" and variations of these words as well as other similar words or statements that certain events or conditions "could", "may", "should", "would" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current and planned exploration activities including the potential for the definition of a mineral deposit of potential economic value within Falcon; that drilling results, geophysical survey results and/or interpretations thereof are defining potentially mineralized corridors; results from future exploration programs including drilling; interpretation and meaning of completed and future geophysical surveys; conclusions of future economic evaluations; changes in project parameters as plans to continue to be refined; possible variations in grades of mineralization and/or future actual recovery rates; accidents, labour disputes and other risks of the mining industry; the availability of sufficient funding on terms acceptable to the Company to complete the planned work programs; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated, or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events, or results or otherwise. Forward-looking statements are not guarantees of future performance and accordingly undue reliance should not be put on such statements due to the inherent uncertainty therein.

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