

Minco Capital Corp. Announces Voting Results from its 2024 Annual General Meeting of Shareholders

28.06.2024 | [CNW](#)

[Minco Capital Corp.](#) (the "Company" or "Minco Capital") (TSXV: MMM) (OTCQX: MGHCF) (FSE: MI5) is pleased to report that all proposed resolutions were approved at the Company's Annual General Meeting of shareholders held on June 28, 2024, in Vancouver, British Columbia (the "Meeting"). The number of directors was set at 3, and all director nominees, as listed in the Management Information Circular dated May 24, 2024 (the "Information Circular"), were elected as directors of the Company at the Meeting to serve for a one-year term and hold office until the next annual meeting of shareholders. According to the proxy votes received from shareholders, the results were as follows:

Director	Votes FOR	Votes WITHHELD
----------	-----------	----------------

Ken Z. Cai	100 %	Nil
------------	-------	-----

Malcolm F. Clay	99.91 %	0.09 %
-----------------	---------	--------

Michael Doggett	99.91 %	0.09 %
-----------------	---------	--------

Shareholders voted 99.91% in favour of setting the number of directors at three, 100% in favour of appointing Smyth CPA LLP, Chartered Accountants as auditors, and 99.91% in favour of transacting other business.

Voting results for all resolutions noted above are reported in the Report on Voting Results filed under the Company SEDAR profile on June 28, 2024.

About Minco Capital: Minco Capital Corp. (TSXV: MMM / OTCQX: MGHCF / FSE: MI5) is a Canadian company focused on identifying high-quality investment opportunities, primarily in publicly traded and privately held corporations as well as direct ownership stakes in resource projects. The Company owns 11 million shares of [Minco Silver Corp.](#) For more information on Minco Capital Corp., please visit the website at www.mincocapitalcorp.com or contact Renee Lin at (604)-688-8002 or pr@mincomining.ca

Neither 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.

SOURCE Minco Capital Corp.

Contact

2060 - 1055 W. Georgia St.,
Vancouver, BC, Canada V6E 3R5

Tel: (604)688-8002, Toll Free: (888)288-8288
Fax: (604)688-8030
E-mail: pr@mincomining.ca
Website: www.mincocapitalcorp.com

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

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/474809--Minco-Capital-Corp.-Announces-Voting-Results-from-its-2024-Annual-General-Meeting-of-Shareholders.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](#).