

# Mason Resources Inc. Provides Update on Its 2024 Annual General Meeting Materials amid Canada Post Strike

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Toronto, December 10, 2024 - [Mason Resources Inc.](#) (TSXV: LLG) (OTCQX: MGPHF) ("Mason" or the "Company"), reports that while its management information circular (the "Circular") was mailed in advance of the labour disruption, due to the ongoing postal strike in Canada (the "Strike"), certain shareholders may have experienced a delay in the delivery of the Circular and related materials for the annual general and special meeting (the "Meeting") of Mason shareholders, to be held at 10:00 a.m. (Toronto time) on Thursday, December 19, 2024 virtually. The Circular along with related meeting materials ("Meeting Materials") may be viewed on the Company's SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca) and on the Company's website at [www.masonresourcesinc.com/agm](http://www.masonresourcesinc.com/agm).

To facilitate the delivery of the Meeting Materials to shareholders in the event that the Strike or related events prevent, delay, or otherwise interrupt delivery of the Meeting Materials in Canada, Mason will deliver, by email, a copy of the Meeting Materials to each registered or non-registered Company Shareholder who so requests (please direct any requests for copies of the Circular and related materials for the Meeting to: [info@masonresourcesinc.com](mailto:info@masonresourcesinc.com)).

Non-Objecting Beneficial Owners are encouraged to contact TSX Trust Company at [tsxtis@tmx.com](mailto:tsxtis@tmx.com) to obtain their 12 digit online voting control number to vote via [www.voteproxyonline.com](http://www.voteproxyonline.com). Note that you must vote your common shares by proxy no later than (i) 11:00 a.m. (Toronto time) on Tuesday, December 17, 2024; or (ii) no later than 48 hours (excluding Saturdays, Sundays and holidays) before any adjourned or postponed Meeting.

Objecting Beneficial Owners are encouraged to contact the proxy department at their broker or other intermediary (where their common shares are held) who can assist them with the voting process. Objecting Beneficial Owners must follow the voting instructions provided by their broker or other intermediary and will need their specific 16-digit control number to vote via [www.proxyvote.com](http://www.proxyvote.com)

Late proxies may be accepted or rejected by the Chair of the Meeting at his discretion, and the Chair is under no obligation to accept or reject any particular late proxy. All Beneficial Owners will have their Meeting Materials mailed by Canada Post following the culmination of the Strike and its related events.

For assistance, registered shareholders and NOBO holders can also contact TSX Trust: Tel: 1-866-600-5869 or Email: [tsxtis@tmx.com](mailto:tsxtis@tmx.com)

The Company's audited annual financial statements for the year ended June 30, 2024 and the corresponding annual management's discussion and analysis may also be viewed on the Company's SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca). Copies are available upon request.

The Meeting will be held via teleconference only. To access the Meeting, Shareholders and their duly appointed proxyholders must use the following dial-in details:

Local - Toronto (+1) 416 764 8658  
Toll Free - North America (+1) 888 886 7786  
Conference ID: 68193716

For more information:

Mason Resources Inc. on behalf of the Board of Directors  
Peter Damouni, President & Chief Executive Officer

For more information please contact:

Paul Hardy, Vice President - Corporate Development  
phardy@masonresourcesinc.com  
+1 (416) 844-7365

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

#### Forward-Looking Information

This press release contains forward-looking statements and forward-looking information (collectively, "forward-looking statements") within the meaning of applicable securities laws. Such forward-looking statements include, without limitation, statements regarding the likelihood that the labour disruption will settle in time for materials to be mailed on time or at all. Although the Company believes that such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to be correct. Forward-looking statements are typically identified by words such as: believe, expect, anticipate, intend, estimate, postulate and similar expressions, or are those, which, by their nature, refer to future events. The Company cautions investors that any forward-looking statements by the Company are not guarantees of future results or performance, and that actual results may differ materially from those in forward-looking statements as a result of various factors and risks, including, uncertainties of the global economy, market fluctuations, the discretion of the Company in respect to the use of proceeds discussed above, any exercise of termination by counterparties under applicable agreements, the Company's inability to obtain any necessary permits, consents or authorizations required for its activities, to produce minerals from its properties successfully or profitably, to continue its projected growth, to raise the necessary capital or to be fully able to implement its business strategies and other risks identified in its disclosure documents filed at [www.sedarplus.ca](http://www.sedarplus.ca). This press release is not, and is not to be construed in any way as, an offer or recommendation to buy or sell securities in Canada or in the United States.

Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual events, results and/or developments may differ materially from those in the forward-looking statements. Readers should not place undue reliance on the Company's forward-looking statements. The Company does not undertake to update any forward-looking statement that may be made from time to time by the Company or on its behalf, except in accordance with and as required by applicable securities laws.

To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/233153>

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