

# Winshear Gold Corp. AGM – Continuing Canadian Mail Strike and Availability of AGM Meeting and Voting Material

11.12.2024 | [GlobeNewswire](#)

VANCOUVER, Dec. 11, 2024 - [Winshear Gold Corp.](#) (the "Company") (TSX-V: WINS) announces that in connection with the ongoing Canada Post labour strike, the notice of meeting, management information circular, annual return card and form of proxy for shareholders (the "Meeting Materials") for the upcoming annual general meeting (the "Meeting") of holders (the "Shareholders") of Common shares ("Common Shares") of the Company, can be accessed under the Company's SEDAR+ profile on [www.sedarplus.ca](http://www.sedarplus.ca) as posted on November 21, 2024, and through its website. The Company's audited financial statements for March 31, 2024 are also posted on its website at that location.

## *Registered Shareholders*

The Company is encouraging Registered Shareholders to access the Meeting Materials electronically and vote their Common Shares online. Registered Shareholders can request copies of the Meeting Materials delivered via email by contacting Computershare Trust Company of Canada ("Computershare"), Winshear's registrar and transfer agent, at 1-800-564-6253 (Toll-Free North America) or 1-514-982-7555 (Toll-Free International). Meeting material can also be accessed directly on the Company's website as set out in the preceding paragraph.

## *Beneficial Shareholders*

Beneficial Shareholders should contact their broker/intermediary directly to obtain a copy of their voting instruction form or other proxy-related materials if not already provided. This may include obtaining your individual control number to allow you to provide your voting instructions to your broker/intermediary. The Company notes *most* shareholders of the Company hold their shares through their broker/intermediary and this process must be used to allow your votes to be taken into account.

## *Proxies and Questions*

In all cases, Shareholders' votes must be received not later than 1 p.m. on Tuesday December 17, 2024 or not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for the holding of the Meeting or any adjournment thereof.

Shareholders with questions on voting may contact Computershare at 1-800-564-6253 (Toll-Free North America) or 1-514-982-7555 (Toll-Free International), or the Company at [stewlockwood@gmail.com](mailto:stewlockwood@gmail.com), with a copy to [irene@winshear.com](mailto:irene@winshear.com). Registered shareholders can scan or email properly completed and executed proxy's to [stewlockwood@gmail.com](mailto:stewlockwood@gmail.com), with a copy to [irene@winshear.com](mailto:irene@winshear.com).

Due to the ongoing mail strike, and the inability to deliver the required AGM material within the time frames set out in NI 51-102, the Company is relying on CSA Coordinated Blanket Order 51-931 as adopted by the British Columbia Securities Commission on December 4, 2024, and has satisfied all the conditions necessary to allow it to rely on such blanket order.

About Winshear Gold Corp.

Winshear Gold Corp. is a Canadian-based minerals exploration company advancing the Gaban Gold Project

through an inaugural drill program in the Puno region of south eastern Peru. The Company considers Gaban to be one of the hard-rock sources of gold contributing to the 1,000 km<sup>2</sup> Madre de Dios alluvial goldfields, located 50km north of, and downstream from the Gaban gold project.

For additional information please contact Richard Williams at (604) 200 7874 or by e-mail at richard@winshear.com.

ON BEHALF OF THE BOARD OF DIRECTORS

"Richard D. Williams"  
Richard D. Williams

*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.*

*Caution Regarding Forward-Looking Statements*

*Certain statements contained in this press release constitute forward-looking statements in respect of the Consolidation. These forward-looking statements are based on the Company's current beliefs as well as assumptions made by and information currently available to the Company. Although management considers these assumptions to be reasonable based on information currently 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 predictions, forecasts, projections and other forward-looking statements will not be achieved. We caution readers not to place undue reliance on these statements as a number of important factors could cause the actual results to differ materially from the beliefs, plans, objectives, expectations, anticipations, estimates and intentions expressed in such forward-looking statements. These factors include, but are not limited to, developments in world gold markets, changes in exploration plans due to exploration results and changing budget priorities of the Company, the effects of competition in the markets in which the Company operates, the impact of changes in the laws and regulations regulating mining exploration and development, judicial or regulatory judgments and legal proceedings, operational and infrastructure risks and the additional risks identified the management discussion and analysis section of our interim and most recent annual financial statement or other reports and filings with the TSX Venture Exchange and applicable Canadian securities regulation.*

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Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/487278--Winshear-Gold-Corp.-AGM--Continuing-Canadian-Mail-Strike-and-Availability-of-AGM-Meeting-and-Voting-Materials>

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