

West Vault Announces Positive Results of Annual Meeting of Shareholders

26.06.2025 | [Newsfile](#)

Vancouver, June 25, 2025 - [West Vault Mining Inc.](#) (TSXV: WVM) (OTCQX: WVMDF) ("West Vault" or the "Company") is pleased to announce positive results from its Annual General Meeting (the "Annual Meeting") held on June 24, 2025, in Vancouver, British Columbia.

The Annual Meeting had a turnout of shareholders representing 79.39% of its issued shares eligible to vote at the meeting. Shareholders strongly supported the appointment of the Board, and the resolutions proposed.

On a show of hands, the shareholders elected management's four nominees for directors. Details of the proxy voting are as follows:

| DIRECTOR | NUMBER OF SHARES FOR | PERCENTAGE OF VOTES CAST | |
|---------------------|----------------------------|-----------------------------|----------|
| | | FOR | WITHHELD |
| Peter Palmedo | 45,871,289 | 99.63% | 0.37% |
| Pierre Lebel | 45,892,289 | 99.68% | 0.32% |
| Priscila Costa Lima | 45,892,289 | 99.68% | 0.32% |
| Frank Hallam | 43,989,189 | 95.55% | 4.45% |

Significant shareholder support was received for the re-approval of the Share Compensation Plan for the Company with 93.95% of the shares voted in favour of this resolution. Shareholders also voted 99.68% in favour of re-appointing Deloitte LLP as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors.

Following the Annual Meeting, the directors re-appointed Sandy McVey as Chief Executive Officer and Chief Operating Officer, and Frank Hallam as Chief Financial Officer and Corporate Secretary of the Company for the ensuing year.

For more information on these matters, please refer to West Vault's information circular, available on SEDAR+ at www.sedarplus.ca or visit our website at www.westvaultmining.com.

About West Vault Mining Inc.

West Vault is committed to maximizing shareholder value through its low-risk gold-in-ground strategy, which involves acquiring, advancing, holding, and selling high-quality development gold projects in the best jurisdictions.

On behalf of the Board of West Vault Mining Inc.

Frank Hallam
Chief Financial Officer

For further information please see the Company's website at www.westvaultmining.com or contact us by email at info@westvaultmining.com.

Investor Relations:
Sandy McVey, CEO
(778) 388 2464 / info@westvaultmining.com

Disclaimer for Forward-Looking Information

This press release may contain forward-looking information or forward-looking statements (collectively "forward-looking information") within the meaning of applicable securities laws. Forward-looking information is 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. All statements that are not statements of historical fact are forward-looking statements. Although West Vault believes that such information as set out in this press release is reasonable, it can give no assurance that such expectations and estimates will prove to be correct. The Company cautions investors that any forward-looking information provided by the Company is not a guarantee of future results or performance, and that actual results may differ materially from those in forward-looking information as a result of various factors. The reader is referred to the Company's public filings for a more complete discussion of such risk factors and their potential effects which may be accessed through the Company's profile on SEDAR+ at www.sedarplus.ca.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accept 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/256721>

Dieser Artikel stammt von Rohstoff-Welt.de

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/696708--West-Vault-Announces-Positive-Results-of-Annual-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 -1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).