

Result of AGM

27.06.2025 | [GlobeNewswire](#)

Results of Annual General Meeting

[Serabi Gold Plc](#) ("Serabi" or the "Company") (AIM:SRB, TSX:SBI, OTCQX:SRBIF), the Brazilian focused gold mining and development company, announces that at the Annual General Meeting of the Company held at 4:00 pm (BST) on 26 June 2025, Shareholders approved all the ordinary and special resolutions (the "Resolutions") proposed in the notice of meeting dated 30 May 2025 (the "Notice of Meeting").

Unless otherwise stated all defined terms in this announcement are consistent with the definitions set out in the Notice of Meeting.

The voting was determined by a poll and the results in respect of each Resolution were as follows:

RESOLUTION	VOTES FOR
1. That the Directors' Report and financial statements of the Company for the year ended 31 December 2024 be received and adopted.	37,061,0
2. To approve the Directors' Remuneration Report for the year ended 31 December 2024 set out on pages 71-84 of the 2024 Annual Report (excluding the Remuneration Policy)	37,150,1
3. To approve the Directors' Remuneration Policy set out on pages 73-78 of the 2024 Annual Report.	37,138,6
4. To re-elect Mr Michael Hodgson as a Director.	37,109,9
5. To re-elect Mr Luis Azevedo as a Director.	32,954,0
6. To re-elect Mr Michael D Lynch-Bell as a Director.	22,000,1
7. To re-elect Ms Deborah Gudgeon as a Director.	37,147,6
8. To elect Mr Colm Howlin as a Director.	37,060,9
9. To re-appoint PKF Littlejohn LLP as auditor of the Company.	37,163,0
10. To authorise the Audit and Risk Committee of the Company to fix the auditors' remuneration and the terms of their engagement.	37,163,8
11. That the Directors be and are hereby authorised to allot shares in the Company up to a nominal value of £2,500,000.	36,972,0
12. That subject to the passing of resolution 11, the Directors are empowered to allot equity securities for cash, up to (a) a maximum nominal value of £757,000 and (b) a further nominal amount of 20% of the allotment or sale under (a) for the purpose of a follow-on offer.	36,859,4
13. That subject to the passing of resolution 11, the Directors, in addition to the authority granted under resolution 12, are empowered to allot equity securities for cash, up to (a) a maximum nominal value of £757,000 for the purpose of financing an acquisition or other capital investment and (b) a further nominal amount of 20% of the allotment or sale under (a) for the purpose of a follow-on offer.	36,827,1

14. That the Company be and is hereby unconditionally and generally authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (as defined in section 693 of that Act) of ordinary shares of one pence each in the capital of the Company 37,078,0

* ISC - Issued Share Capital

About Serabi Gold plc

Serabi Gold plc is a gold exploration, development and production company focused on the prolific Tapajós region in Para State, northern Brazil. The Company has consistently produced 30,000 to 40,000 ounces per year with the Palito Complex and is planning to double production in the coming years with the construction of the Coringa Gold project. Serabi Gold plc recently made a copper-gold porphyry discovery on its extensive exploration licence. The Company is headquartered in the United Kingdom with a secondary office in Toronto, Ontario, Canada.

The person who arranged for the release of this announcement on behalf of the Company was Andrew Khov, Vice President, Investor Relations & Business Development.

Enquiries

SERABI GOLD plc Michael Hodgson t +44 (0)20 7246 6830 Chief Executive m +44 (0)7799 473621	BEAUMONT CORNISH Limited Nominated Adviser & Financial Adviser Roland Cornish / Michael Cornish t +44 (0)20 7628 3396
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Colm Howlin m +353 89 6078171 Chief Financial Officer	PEEL HUNT LLP Joint UK Broker Ross Allister t +44 (0)20 7418 9000
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Andrew Khov m +1 647 885 4874 Vice President, Investor Relations and Business Development	TAMESIS PARTNERS LLP Joint UK Broker Charlie Bendon / Richard Greenfield t +44 (0)20 3882 2868
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e contact@serabigold.com www.serabigold.com	CAMARCO Financial PR - Europe Gordon Poole / Emily Hall t +44 (0)20 3757 4980
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HARBOR ACCESS
Financial PR - North America
Jonathan Patterson / Lisa Micali t +1 475 477 9404

Copies of this announcement are available from the Company's website at www.serabigold.com.

Neither the Toronto Stock Exchange, nor any other securities regulatory authority, has approved or disapproved of the contents of this announcement.

See www.serabigold.com for more information and follow us on X @Serabi_Gold

Assay Results

Assay results reported within this release are those provided by the Company's own onsite laboratory facilities at Palito and have not yet been independently verified. Serabi closely monitors the performance of its own facility against results from independent laboratory analysis for quality control purpose. As a matter of

normal practice, the Company sends duplicate samples derived from a variety of the Company's activities to accredited laboratory facilities for independent verification. Since mid-2019, over 10,000 exploration drill core samples have been assayed at both the Palito laboratory and certified external laboratory, in most cases the ALS laboratory in Belo Horizonte, Brazil. When comparing significant assays with grades exceeding 1 g/t gold, comparison between Palito versus external results record an average over-estimation by the Palito laboratory of 6.7% over this period. Based on the results of this work, the Company's management are satisfied that the Company's own facility shows sufficiently good correlation with independent laboratory facilities for exploration drill samples. The Company would expect that in the preparation of any future independent Reserve/Resource statement undertaken in compliance with a recognised standard, the independent authors of such a statement would not use Palito assay results without sufficient duplicates from an appropriately certificated laboratory.

Forward-looking statements

Certain statements in this announcement are, or may be deemed to be, forward looking statements. Forward looking statements are identified by their use of terms and phrases such as "believe", "could", "should" "envisage", "estimate", "intend", "may", "plan", "will" or the negative of those, variations or comparable expressions, including references to assumptions. These forward-looking statements are not based on historical facts but rather on the Directors' current expectations and assumptions regarding the Company's future growth, results of operations, performance, future capital and other expenditures (including the amount, nature and sources of funding thereof), competitive advantages, business prospects and opportunities. Such forward looking statements reflect the Directors' current beliefs and assumptions and are based on information currently available to the Directors. A number of factors could cause actual results to differ materially from the results discussed in the forward-looking statements including risks associated with vulnerability to general economic and business conditions, competition, environmental and other regulatory changes, actions by governmental authorities, the availability of capital markets, reliance on key personnel, uninsured and underinsured losses and other factors, many of which are beyond the control of the Company. Although any forward-looking statements contained in this announcement are based upon what the Directors believe to be reasonable assumptions, the Company cannot assure investors that actual results will be consistent with such forward looking statements.

Qualified Persons Statement

The scientific and technical information contained within this announcement has been reviewed and approved by Michael Hodgson, a Director of the Company. Mr Hodgson is an Economic Geologist by training with over 30 years' experience in the mining industry. He holds a BSc (Hons) Geology, University of London, a MSc Mining Geology, University of Leicester and is a Fellow of the Institute of Materials, Minerals and Mining and a Chartered Engineer of the Engineering Council of UK, recognizing him as both a Qualified Person for the purposes of Canadian National Instrument 43-101 and by the AIM Guidance Note on Mining and Oil & Gas Companies dated June 2009.

Notice

Beaumont Cornish Limited, which is authorised and regulated in the United Kingdom by the Financial Conduct Authority, is acting as nominated adviser to the Company in relation to the matters referred herein. Beaumont Cornish Limited is acting exclusively for the Company and for no one else in relation to the matters described in this announcement and is not advising any other person and accordingly will not be responsible to anyone other than the Company for providing the protections afforded to clients of Beaumont Cornish Limited, or for providing advice in relation to the contents of this announcement or any matter referred to in it.

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