

# Tincorp Metals Inc. Announces Results of Annual General Meeting

27.06.2025 | [Newsfile](#)

[Tincorp Metals Inc.](#) (TSXV: TIN) (OTCQX: TINFF) ("Tincorp" or the "Company") is pleased to report that all resolutions were approved today at the Company's Annual General Meeting of shareholders (the "Meeting"). The voting results are as follows:

Total issued and outstanding Common Shares as at Record Date: 68,151,868

Total percentage of Common Shares voted: 51.21%

Matter Voted Upon

Fixing the number of directors of the Company at five (5)

Voting Result

The number of directors of the Company for shareholders:

Votes For

34,881,314

The following nominees were elected as directors of the Company, by a majority of shareholders:

Election of Directors

Dr. Rui Feng

Lorne Waldman

Bhakti Pavani

Alex Zhang

Hernan Uribe-

Zeballos

Deloitte LLP, Independent Registered Public Accountants for the ensuing year, and the directors were elected by a majority of shareholders:

Appointment of Deloitte LLP, as Auditors of the Company

Votes For

34,879,965

Re-approval of the Company's Omnibus Equity Incentive Plan (the "Plan")

The Plan was re-approved by a majority of shareholders:

Votes For

33,329,494

Re-approval of the Company's Omnibus Equity Incentive Plan (the "Plan")

The Plan has been re-approved by the Company's shareholders at the Meeting. The Plan allows for the grant of options to purchase up to 10% of the total issued and outstanding common shares calculated on the date of the grant, and the grant of other forms of equity incentive securities to acquire up to 6,815,186 common shares. Re-approval of the Plan remains subject to the final approval of the TSX Venture Exchange.

About Tincorp

Tincorp Metals Inc. is a mineral exploration company focused on tin projects in Bolivia and owns a gold project near Whitehorse, Yukon, Canada. The Company owns 100% of its Porvenir Project and has signed an agreement to acquire a 100% interest in the nearby SF Project, both located 70 km southeast of Oruro, Bolivia. Tincorp has also signed an agreement to sell its Skukum Gold Project to [Blue Jay Gold Corp.](#) Subject to the satisfaction of certain closing conditions, the transaction is expected to be completed in the third quarter of 2025.

On Behalf of Tincorp Metals Inc.  
Victor Feng, Interim CEO

For further information, please contact:  
Investor Relations, Tincorp Metals Inc.  
Phone: +1 (604)-336-5919  
Email: [info@tincorp.com](mailto:info@tincorp.com)  
[www.tincorp.com](http://www.tincorp.com)

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 news release.

#### Cautionary Note Regarding Forward-Looking Statements

This news release contains forward-looking statements and forward-looking information (collective, "forward looking statements") within the meaning of applicable Canadian and U.S. securities legislation. All statements, other than statements of historical fact included in this release, including, without limitation, statements regarding re-approval of the Company's Omnibus Equity Incentive Plan by the TSX Venture Exchange are forward-looking statements. Forward-looking statements are often, but not always, identified by words or phrases such as "expects", "is expected", "anticipates", "believes", "plans", "projects", "estimates", "assumes", "intends", "strategies", "targets", "goals", "forecasts", "objectives", "budgets", "schedules", "potential" or variations thereof or stating that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved, or the negative of any of these terms and similar expressions. Forward-looking statements are based on the opinions, assumptions, factors and estimates of management considered reasonable at the date the statements are made.

Readers are cautioned not to place undue reliance on forward-looking statements. The Company undertakes no obligation to update any of the forward-looking statements in this news release or incorporated by reference herein, except as otherwise required by law.

Additional information in relation to the Company, can be obtained under the Company's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and on the Company's website at [www.tincorp.com](http://www.tincorp.com).

---

Dieser Artikel stammt von [Rohstoff-Welt.de](http://Rohstoff-Welt.de)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/697011--Tincorp-Metals-Inc.-Announces-Results-of-Annual-General-Meeting.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](#).