Announcing Results of Annual General and Special Meeting of Shareholders

14:00 Uhr | Newsfile

Vancouver, February 26, 2026 - Sanu Gold Corp. (CSE: SANU) (OTCQB: SNGCF) ("Sanu Gold" or the "Company") is pleased to announce that the nominees set forth in the Company's management information circular dated January 5, 2026, Martin Pawlitschek, Fatou Gueye, Martino De Ciccio, Peter Hemstead and Constant Tia were elected as directors of the Company at the Annual General and Special Meeting of shareholders held February 24, 2026 (the "Meeting"). At the Meeting, the shareholders also approved the reappointment of Davidson & Company LLP, Chartered Professional Accountants as the auditors of the Company and authorized the Company's board of directors (the "Board") to fix the auditors remuneration. The shareholders also ratified and approved the Company's 2024 Omnibus Equity Incentive Plan as more particularly described in the information circular for the Meeting.

Following the Meeting the Board appointed Martino De Ciccio as Chair, Martin Pawlitschek was appointed President and Chief Executive Officer, Gavin Cooper was appointed Chief Financial Officer, John McClintock was appointed Vice President Business Development and Kathy Love was appointed as Corporate Secretary.

About Sanu Gold
Located within the Siguiri Basin, a world class gold district that is host to several operating mines and major new discoveries, Sanu Gold is exploring three high-quality gold exploration permits in Guinea, West Africa. The Company has defined multi-kilometre long gold-bearing structures on each of the gold exploration permits, with multiple high-value drill targets and is targeting multi-million-ounce gold discoveries. Sanu is operated by a highly experienced team, with successful records of discovery, resource development and mine permitting.

Martin Pawlitschek
President & CEO, Sanu Gold Corp.

For further information regarding Sanu Gold, please visit the Company's website at www.sanugoldcorp.com or contact:

Anthony Simone
Simone Capital
416-881-5154
asimone@simonecapital.ca

Corporate Office: 918 - 1030 West Georgia Street Vancouver, British Columbia | Canada | V6E 2Y3
Telephone: (647) 473-7268 | www.sanugoldcorp.com

Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts 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/285412

Dieser Artikel stammt von Rohstoff-Welt.de
Die URL für diesen Artikel lautet:
https://www.rohstoff-welt.de/news/724022--Announcing-Results-of-Annual-General-and-Special-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 -1999-2026. Es gelten unsere AGB und Datenschutzrichtlinen.