

# Kelt Provides Results of Its Shareholders' Meeting

23.04.2026 | [Newsfile](#)

Calgary, April 23, 2026 - [Kelt Exploration Ltd.](#) (TSX: KEL) ("Kelt" or the "Company") is pleased to announce that all matters presented for approval at the Annual Meeting of Shareholders held on April 22, 2026 (the "Meeting") have been fully authorized and approved. A total of 146,484,780 common shares, representing 72.99% of the common shares issued and outstanding, were represented in person or by proxy at the meeting. A brief description of the matters voted upon, and the outcome of the votes is set forth below.

## Fixing Number of Directors

The ordinary resolution to approve fixing the number of directors to be elected at the meeting at six (6) was approved at the meeting by way of a ballot, as follows:

| Votes For   | %      | Votes Against | %     |
|-------------|--------|---------------|-------|
| 146,180,532 | 99.84% | 230,500       | 0.16% |

## Election of Directors

All of the nominees proposed as directors of the Company were duly elected as directors of the Company with votes cast by the shareholders present in person or represented by proxy at the meeting by way of a ballot, as follows:

|                    | Outcome of the Vote | Votes For   | %      | Withheld  | %     |
|--------------------|---------------------|-------------|--------|-----------|-------|
| William C. Guinan  | Elected             | 133,034,169 | 98.18% | 2,467,794 | 1.82% |
| Jennifer Haskey    | Elected             | 134,130,959 | 98.99% | 1,371,004 | 1.01% |
| Ray Kwan           | Elected             | 133,484,506 | 99.01% | 1,330,219 | 0.99% |
| Neil G. Sinclair   | Elected             | 132,494,992 | 97.78% | 3,006,971 | 2.22% |
| Janet E. Vellutini | Elected             | 131,734,878 | 97.22% | 3,767,085 | 2.78% |
| David J. Wilson    | Elected             | 135,131,742 | 99.73% | 370,221   | 0.27% |

## Appointment of Auditor

An ordinary resolution to approve the appointment of PricewaterhouseCoopers LLP, as the auditors of the Company, was approved at the meeting by way of a ballot, as follows:

| Votes For   | %      | Withheld | %     |
|-------------|--------|----------|-------|
| 146,203,917 | 99.86% | 207,115  | 0.14% |

For further information, please contact:

Kelt Exploration Ltd., Suite 300, 311 - 6<sup>th</sup> Avenue SW, Calgary, Alberta, Canada T2P 3H2

David J. Wilson, President and Chief Executive Officer (403) 201-5340, or  
Sadiq H. Lalani, Vice President and Chief Financial Officer (403) 215-5310.  
Or visit our website at [www.keltexploration.com](http://www.keltexploration.com).

To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/294039>

Dieser Artikel stammt von [Rohstoff-Welt.de](#)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/731162--Kelt-Provides-Results-of-Its-Shareholdersund039-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](#).