Gogold Resources Inc: Announces Results of Annual and Special Meeting

27.03.2013 | CNW

HALIFAX, March 27, 2013 - GoGold Resources Inc. ("GoGold" or the "Company") (TSX: GGD) is pleased to announce that at the annual and special meeting of shareholders held on March 26, 2013 ("Meeting"), the shareholders re-elected Terence Coughlan, Phillip Gaunce, George Waye and Terrence Cooper and elected Dana Hatfield as directors of the Company to hold office until the next annual meeting of shareholders or the positions are otherwise vacated. Each director was elected by a majority of the shareholders on a show of hands and in respect of the shares voted by proxy

In addition, at the Meeting, KPMG LLP, Chartered Accountants, was re-appointed as the auditor of the Company until the next annual meeting of shareholders or until its successor is duly appointed, at a remuneration to be fixed by the directors. The shareholders also approved the amended and restated incentive stock option plan of the Company in accordance with the rules and policies of the Toronto Stock Exchange and an amendment to the Company's articles to permit the directors to appoint one or more additional directors to hold office for a term expiring not later than the close of the next annual meeting of shareholders in accordance with the Canada Business Corporations Act.

CAUTIONARY STATEMENT:

This news release may contain "forward-looking information", as defined in applicable Canadian securities legislation. Forward-looking information typically contains statements with words such as "plans", "expects", "anticipates", "budgets", "forecasts", "strategy", "goals", "objectives", "could", "would", "should", "may", "might", "intends", "believes", "potential", "target", "targeting" or similar words suggesting future outcomes or statements regarding an outlook. Forward looking information is based on the current estimates, opinions and beliefs of GoGold, as well as various assumptions and information currently available to GoGold. Although GoGold believes the expectations expressed in such forward-looking information are based on reasonable assumptions, there can be no assurance that such forward-looking information will prove to be accurate, and actual results and future events could differ materially from those anticipated in such information.

All statements other than statements of historical fact, included in this release, including, without limitation, statements regarding potential mineralization and reserves, exploration results, and future plans and objectives of GoGold, constitute forward-looking information that involves various risks and uncertainties. Forward-looking information is based on a number of factors and assumptions which have been used to develop such information but which may prove to be incorrect, including, but not limited to, assumptions in connection with There can be no assurance that such statements will prove to be accurate and actual results and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from GoGold's expectations include exploration risks detailed herein, the failure to establish estimated mineral resources or mineral reserves, volatility of commodity prices, variations of recovery rates and global economic conditions. For additional information with respect to risk factors applicable to GoGold, reference should be made to GoGold's continuous disclosure materials filed from time to time with securities regulators, including, but not limited to, GoGold's Annual Information Form. The forward-looking information contained in this release are made as of the date of this release and GoGold does not undertake to update publicly or revise the forward-looking information contained in this release, whether as a result of new information, future events or otherwise, except as required by applicable securities laws.

No regulatory authority has approved or disapproved the adequacy or accuracy of this release.

Shares Issued: 128,288,331

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01.01.2026 Seite 1/2

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01.01.2026 Seite 2/2