

Corvus Gold Reports 2021 Annual General Meeting Results

07.10.2021 | [GlobeNewswire](#)

VANCOUVER, Oct. 07, 2021 - [Corvus Gold Inc.](#) ("Corvus" or the "Company") - (TSX: KOR, NASDAQ: KOR) is pleased to announce the results of the 2021 Annual General Meeting ("AGM"). The AGM was held on October 6, 2021 in Vancouver, British Columbia. All resolutions put forward at the meeting were approved by shareholders. A total of 75,283,852 common shares, representing 59.29% of the votes attached to all outstanding shares as at the record date of the meeting, were represented at the AGM. The following individuals were elected, by ballot, as directors of the Company: Steven Aaker, Anton Drescher, Ronald Largent, Rowland Perkins, Edward Yarrow, Peggy Wu and the Company's CEO & President, Jeffrey Pontius.

The detailed results of voting by ballot in respect of the election of directors were as follows:

Nominee	Votes FOR	Votes WITHHELD
Steven Aaker	66,677,798 (99.17%)	559,734 (0.83%)
Anton Drescher	62,950,734 (93.62%)	4,286,798 (6.38%)
Ronald Largent	66,693,472 (99.19%)	544,060 (0.81%)
Rowland Perkins	66,405,678 (98.76%)	831,854 (1.24%)
Jeffrey Pontius	66,460,581 (98.84%)	776,951 (1.16%)
Edward Yarrow	66,410,043 (98.77%)	827,389 (1.23%)
Peggy Wu	66,760,113 (99.29%)	477,419 (0.71%)

Note: Routine US broker-vote shares voted without beneficial owner instructions are only eligible to vote for the appointment of auditors. Accordingly, 8,046,320 common shares were represented by proxy, but not voted.

By a resolution unanimously passed, Crowe MacKay LLP, Chartered Professional Accountants, were appointed as the auditors for the Company for the fiscal year ending May 31, 2022 and, in accordance with the Articles of the Company, the directors were authorized to fix the auditors' remuneration.

The shareholders also unanimously approved, on an advisory basis, the Company's approach to compensation of its named executive officers. The majority of shareholders voted to approve, on an advisory basis, conducting an advisory vote on executive compensation every year.

The detailed "Report of Voting Results" on all resolutions for the Company's AGM is available under the Company's profile on SEDAR, on the Company's website, in the Company's Current Report on Form 8-K as filed with the United States Securities and Exchange Commission available under the Company's profile on EDGAR or upon request by contacting the Company's Corporate Secretary at (604) 638-3246.

About Corvus Gold Inc.

[Corvus Gold Inc.](#) is a North American gold exploration and development company, focused on its near term gold-silver mining project at the North Bullfrog and Mother Lode Districts in Nevada. Corvus is committed to building shareholder value through new discoveries and the expansion of its projects to maximize share price leverage in an advancing gold and silver market.

On behalf of Corvus Gold Inc.

(signed) *Jeffrey A. Pontius*
Jeffrey A. Pontius, President & Chief Executive Officer

Contact Information:

[Corvus Gold Inc.](#)

Ryan Ko, Investor Relations

Email: info@corvusgold.com

Phone: 1-844-638-3246 (toll free) or (604) 638-3246

Dieser Artikel stammt von [GoldSeiten.de](#)

Die URL für diesen Artikel lautet:

<https://www.goldseiten.de/artikel/512497--Corvus-Gold-Reports-2021-Annual-General-Meeting-Results.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 GoldSeiten.de 1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).