

Tincorp Announces AGM Results and Appointment of New CFO

09.06.2023 | [Newsfile](#)

Vancouver, June 9, 2023 - [Tincorp Metals Inc.](#) (TSXV: TIN) (OTCQX: TINFF) ("Tincorp" or the "Company") is pleased to report that all resolutions were approved at the Company's Annual General Meeting of shareholders held on June 9, 2023. The voting results are as follows:

Total issued and outstanding Common Shares as at Record Date: 66,557,423
Total percentage of Common Shares voted: 52.90%

Matter Voted Upon

Fixing the number of directors of the Company at six (6)

The number of directors of the Company

Election of Directors

Votes For	Votes against
33,539,795 (99.89%)	36,075 (0.11%)

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

Gordon Neal	32,111
Lorne Waldman	33,000
Dr. Rui Feng	33,000
Bhakti Pavani	33,000
Alex Zhang	33,000
Hernan Uribe-Zeballos	33,000

Appointment of Deloitte LLP, as auditors of the Company

Deloitte LLP, Chartered Professional Accountants, was re-elected as the auditor of the Company for the ensuing year, and the directors were authorized to execute all necessary documents in connection with the appointment.

Votes For	Votes Withheld
35,183,495 (99.93%)	25,665 (0.07%)

Approval of Amended and Restated 10% Rolling Stock Option Plan (the "Plan")

Votes For	Votes Against
33,055,857 (98.45%)	520,013 (1.55%)

Appointment of CFO

Ms. Jean Zhang resigned from her position as Chief Financial Officer of the Company effectively immediately to pursue other career opportunities. The Company would like to thank Ms. Zhang for her efforts and wishes her success in her future endeavours.

The Company has appointed Mr. Derek Liu, CPA, CGA as its new Chief Financial Officer effective immediately. Mr. Liu has extensive experience in finance and accounting. He has held senior accounting positions, such as corporate controller and chief financial officer in several public Canadian mining companies, and currently is also the Chief Financial Officer of [Silvercorp Metals Inc.](#)

About Tincorp

[Tincorp Metals Inc.](#) is a mineral exploration company focusing on tin projects in Bolivia and a gold project

near Whitehorse, Yukon, Canada. The Company has signed agreements to acquire up to a 100% interest in the Porvenir Project and SF Tin Project, which are 70 km southeast of Oruro, Bolivia. The Company's 100% owned Skukum Gold Project is approximately 84 km south of Whitehorse by road. An independent mineral resource estimate update in respect of the Skukum Gold Project was completed in October 2022.

On Behalf of [Tincorp Metals Inc.](#)
signed "Gordon Neal"
Gordon Neal, CEO & Director

For further information, please contact:

Investor Relations, [Tincorp Metals Inc.](#)
Phone: +1 (604)-336-5919
Email: info@tincorp.com
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.

To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/169479>

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

Die URL für diesen Artikel lautet:

<https://www.goldseiten.de/artikel/583126--Tincorp-Announces-AGM-Results-and-Appointment-of-New-CFO.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](#).