

Monumental Energy Corp. Reports 2024 Annual General and Special Meeting Results

12.07.2024 | [CNW](#)

VANCOUVER, July 12, 2024 - [Monumental Energy Corp.](#) ("Monumental" or the "Company") (TSXV: MNRG) (FSE: ZA6) (OTCQB: MNMRF) is pleased to announce that all matters submitted to the shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, were approved by the requisite majority of votes cast at the annual general and special meeting of shareholders held on July 12, 2024 (the "Meeting"), including fixing the number of directors at six, electing each of Michelle DeCecco, Max Sali, Ryan Cheung, Kris Raffle, Wasim Rehman and Frank Jacobs as directors of the Company to hold office for the ensuing year and appointing Crowe MacKay LLP as the Company's auditors for the ensuing year and authorizing the board of directors to set their remuneration.

The Company's shareholders also approved, ratified and affirmed a new rolling equity incentive plan (the "Equity Incentive Plan"). The Equity Incentive Plan was approved and adopted by the Company's board of directors on June 7, 2024 and approved, ratified and affirmed by the Company's shareholders at the Meeting, replacing the Company's stock option plan (the "Prior Plan"). The Equity Incentive Plan allows for the issuance of incentive stock options, deferred share units, performance share units, restricted share units, stock appreciation rights, and stock purchase rights (collectively, "Awards"). Pursuant to the Equity Incentive Plan, a maximum of 10% of the issued shares of the Company, from time to time, may be reserved for issuance pursuant to the exercise of all Awards granted thereunder. All of the stock options currently outstanding under the Prior Plan will remain outstanding and in full force and effect in accordance with their terms.

About Monumental Energy Corp.

Monumental Energy Corp. is an exploration company focused on the acquisition, exploration, and development of properties in the critical and clean energy sector. The Company has an option to acquire a 75% interest and title to the Laguna cesium-lithium brine project located in Chile. The Company holds a 2% net smelter return royalty on Summit Nanotech's share of any future lithium production from the Salar de Turi Project. The Company owns securities of [New Zealand Energy Corp.](#)

On behalf of the Board of Directors,

/s/ "Michelle DeCecco"
Michelle DeCecco, CEO

Contact Information:
Michelle DeCecco, Chief Executive Officer and Director
Email: michelle@monumental.energy

Or

Maximilian Sali, VP Corporate Development and Director
Email: max@monumental.energy

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.

Cautionary Statement Regarding "Forward-Looking" Information

<https://www.goldseiten.de/artikel/625282--Monumental-Energy-Corp.-Reports-2024-Annual-General-and-Special-Meeting-Results.html>

SOURCE Monumental Energy Corp.

Alle Angaben ohne Gewähr! Copyright © by GoldSeiten.de 1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).