

# Highvista Gold Inc. Reports on Annual Shareholders Meeting

09.07.2025 | [Newsfile](#)

Toronto, July 9, 2025 - [Highvista Gold Inc.](#) (TSXV: HVV.H) ("Highvista" or the "Company") announces that a quorum was not present today at its annual and special meeting of shareholders of the Company (the "Meeting"). The Company's By-Laws provide that if a quorum is not present, then such meeting stands adjourned to the same day in the next week at the same time and place, or at such other date, time or location as the chair specifies. Accordingly, the Meeting has been adjourned until 10:00 a.m. (Eastern time) on Tuesday, July 29, 2025, at the office of Irwin Lowy LLP, at 217 Queen Street West, Suite 401, Toronto, Ontario.

The Meeting will be held for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the auditors thereon;
2. to elect the directors for the Company for the ensuing year;
3. to appoint McGovern Hurley LLP as auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve and confirm the stock option plan of the Company;
5. to consider and, if deemed advisable, to pass, with or without variation, a special resolution to amend the articles of continuance of the Company to change the name of the Company to such name as the directors of the Company, in their sole discretion, may determine and as may be acceptable to the Director appointed under the Business Corporations Act (Ontario);
6. to consider and, if deemed advisable, to pass, with or without variation, a special resolution to effect the consolidation of all of the issued and outstanding common shares of the Company on the basis of up to ten (10) old common shares for one (1) new common share;
7. to consider and, if thought advisable, approve with or without variation, an ordinary resolution of the majority of the minority Shareholders, to authorize and approve the delisting of the issued and outstanding common shares of the Company from the NEX board of the TSX Venture Exchange; and
8. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

A shareholder wishing to be represented by proxy at the Meeting must deposit his, her or its duly executed form of proxy with the Company's transfer agent and registrar, Computershare Investor Services Inc., at 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 not later than 10:00 a.m. (Eastern time) on Friday, July 25, 2025.

For further information, please contact:

Paul Crath,  
Interim CEO  
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Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

This news release contains certain "forward-looking information" within the meaning of applicable securities law. Forward-looking information is frequently characterized by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "may", "will", "would", "potential", "proposed" and other similar words, or statements that certain events or conditions "may" or "will" occur. These statements are only predictions. Forward-looking information is based on the opinions and estimates of management at the date the information is provided, and is subject to a variety of risks and uncertainties and other factors that could

cause actual events or results to differ materially from those projected in the forward-looking information. For a description of the risks and uncertainties facing the Company and its business and affairs, readers should refer to the Company's Management's Discussion and Analysis. The Company undertakes no obligation to update forward-looking information if circumstances or management's estimates or opinions should change, unless required by law. The reader is cautioned not to place undue reliance on forward-looking information.

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