

Marlin Gold Mining Ltd. Announces Results of Annual General and Special Meeting and Proposed Share Consolidation

20.05.2014 | [Marketwired](#)

VANCOUVER, BRITISH COLUMBIA--(Marketwired - May 20, 2014) - [Marlin Gold Mining Ltd.](#) (TSX VENTURE:MLN)(OTCQX:MLNGF) ("Marlin" or the "Company") announces that at the Annual General and Special Meeting of Shareholders (the "Meeting") held on May 16, 2014, the nominees listed in the Information Circular dated April 4, 2014 were elected to serve as directors of the Company for the ensuing year. Detailed results of the vote for the election of directors held at the Meeting are the following:

Nominee	Votes For	% For	Votes Withheld	% Withheld
John Brownlie	549,267,006	99.50	2,750,963	0.50
Akiba Leisman	545,327,631	98.79	6,690,338	1.21
Cesar Gonzalez	545,327,131	98.79	6,690,838	1.21
Jesse Muñoz	549,934,806	99.62	2,083,163	0.38
Cecile Muñoz	548,192,813	99.31	3,825,156	0.69

All other motions put forth at the Meeting were approved, including the re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and the ratification and amendment of the Company's existing Stock Option Plan.

Shareholders of the Company also approved the consolidation of the Company's share capital on the basis of 10 pre-consolidated common shares into one post-consolidated common share. The consolidation of common shares is subject to further board and regulatory approval.

Following the Meeting, the board appointed Akiba Leisman as Chairman of the Company, and John Brownlie (CEO & COO), Marco Antonio Galindo (VP Operations), Priscila Costa Lima (CFO) and Mimy Fernandez-Maldonado (Corporate Secretary) as officers of the Company for the ensuing year.

About Marlin Gold

Marlin Gold is a publicly-listed company on the TSX Venture Exchange with properties located in Sinaloa and Zacatecas, Mexico. Marlin's priority is to advance its properties toward commercial production and enhance shareholder value through financial optimization, namely through the growth of its wholly-owned subsidiary, Sailfish Royalty Corp. The La Trinidad property, which hosts the Taunus gold deposit, had a first gold pour on February 28, 2014. A NI 43-101 resource estimate and preliminary economic assessment for the Taunus gold deposit can be found at www.sedar.com or at www.marlingold.com.

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

Contact

[Marlin Gold Mining Ltd.](#)
Mimy Fernandez-Maldonado
Corporate Secretary
604-646-1580
mimy@marlingold.com
www.marlingold.com

Dieser Artikel stammt von [Rohstoff-Welt.de](#)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/174002--Marlin-Gold-Mining-Ltd.-Announces-Results-of-Annual-General-and-Special-Meeting-and-Proposed-Share-Consolidation>

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 Rohstoff-Welt.de -1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).