

Xtra-Gold Resources Reports Voting Results of Annual and Special Meeting of Shareholders

17.05.2017 | [Newsfile](#)

Toronto, May 17, 2017 - [Xtra-Gold Resources Corp.](#) (TSX: XTG) (OTCQB: XTGRF) ("Xtra-Gold" or the "Company") — is pleased to announce the voting results of its Annual and Special Meeting (the "ASM") of shareholders of the Company (the "Shareholders") held on May 16, 2017. A total of 30,068,391 common shares representing 62.43% of the issued and outstanding shares of the Company were voted at the ASM. Resolutions relating to the following matters were approved by a majority of the votes cast at the ASM.

Appointment of Auditors

RBSM LLP, Chartered Accountants were appointed as the auditors of the Company for the ensuing year.

Election of Directors

The number of directors to be elected to the board of directors of the Company ("Board") was set at five. The following nominees proposed by management were elected as directors of the Company to hold office until the next annual meeting of Shareholders or until their successors is elected or appointed.

DIRECTOR	VOTES FOR	% VOTES WITHHELD	%
Peter Minuk	27,172,654 99.98%	5,480	0.02%
James Schweitzer	27,172,654 99.98%	5,480	0.02%
James Longshore	27,173,654 99.98%	4,480	0.02%
Denis Laviolette	27,027,654 99.45%	150,480	0.55%
Hans Morsches	27,173,654 99.98%	4,480	0.02%

Victor Nkansa, will continue in his role as Chief Financial Officer.

Yves P. Clement, P.Geo., will continue in his role as Vice-President, Exploration.

Stock Option Matters

The Shareholders also voted 97.79% in favour of the unallocated stock options to acquire common shares under the Company's stock option plan. There are currently 1,650,000 options to acquire 1,650,000 common shares issued and outstanding under the Option Plan, representing 4.0% of the Company's issued and outstanding common shares.

For further information please contact:

[Xtra-Gold Resources Corp.](#)

James Longshore: President and CEO

Telephone: 416 628-2881

E-mail: info@xtragold.com

Website: www.xtragold.com

Dieser Artikel stammt von [Rohstoff-Welt.de](https://www.rohstoff-welt.de)

Die URL für diesen Artikel lautet:

<https://www.rohstoff-welt.de/news/266594--Xtra-Gold-Resources-Reports-Voting-Results-of-Annual-and-Special-Meeting-of-Shareholders.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 Rohstoff-Welt.de -1999-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).