

Premier Gold Mines Ltd. Announces the Results of its 2020 Meeting of Shareholders

25.11.2020 | [CNW](#)

THUNDER BAY, Nov. 24, 2020 - [Premier Gold Mines Ltd.](#) (TSX:PG) (OTCPK: PIRGF) ("Premier", "the Company") is pleased to announce the results of its 2020 annual meeting of shareholders (the "Meeting") held on November 24, 2020.

At the Meeting, all director nominees listed in the Company's management information circular dated October 27, 2020 were elected as directors of the Company on a vote held by ballot. The results of the ballot were as follows:

Director	Vote type	Number of Votes	Percentage of Votes
John Begeman	For	85,868,726	98.959%
	Withheld	903,269	1.041%
Eva Bellissimo	For	86,570,291	99.768%
	Withheld	201,704	0.232%
Ewan Downie	For	85,840,056	98.926%
	Withheld	931,939	1.074%
Ronald Little	For	86,496,885	99.683%
	Withheld	275,110	0.317%
John Seaman	For	86,249,348	99.398%
	Withheld	522,647	0.602%
Michael Vitton	For	86,586,632	99.786%
	Withheld	185,363	0.214%
Istvan Zollei	For	86,566,544	99.763%
	Withheld	205,451	0.237%

In addition, shareholders reappointed Grant Thornton LLP, Chartered Professional Accountants as the Company's auditors.

The formal report on voting results with respect to all matters voted upon at the Meeting will be filed on SEDAR at www.sedar.com.

This Press Release contains certain information that may constitute "forward-looking information" under

applicable Canadian securities legislation. Forward-looking information includes, but is not limited to, statements about strategic plans, including future operations, future work programs, capital expenditures, discovery and production of minerals, price of gold and currency exchange rates, mineral resource and mineral reserve estimates and corporate and technical objectives. Forward-looking information is necessarily based upon a number of assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking information, including the risks inherent to the mining industry, adverse economic and market developments and the risks identified in Premier's annual information form under the heading "Risk Factors". There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. All forward-looking information contained in this press release is given as of the date hereof and is based upon the opinions and estimates of management and information available to management as at the date hereof. Premier disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by law.

SOURCE [Premier Gold Mines Ltd.](#)

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