

Altius Reports Voting Results from May 8, 2019 Annual and Special Meeting

09.05.2019 | [Business Wire](#)

[Altius Minerals Corp.](#) (ALS:TSX) (ATUSF: OTCQX) reports that all resolutions presented at its May 8, 2019 Annual and Special Meeting were approved by shareholders, including the re-election of directors John Baker, Brian Dalton, Don Warr, Fred Mifflin, Jamie Strauss, Anna Stylianides, and André Gaumond, and the election of Roger Lace upon his nomination by Fairfax Financial Holdings Limited. The voting participation rate was 70.35% and Altius thanks its shareholders and their intermediaries for an outstanding turn-out. Detailed results of the election of directors and meeting resolutions are as follows:

ANNUAL AND SPECIAL MEETING MAY 8, 2019 REPORT OF VOTING RESULTS RESOLUTION

RESOLUTION	FOR
1. Appointment of Deloitte LLP, St. John's, NL as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	29,725,854
2. Election of the following directors:	
Brian Dalton	18,918,314
John Baker	18,936,990
Roger Lace	18,965,765
André Gaumond	18,967,568
Fred Mifflin	18,884,162
Jamie Strauss	18,147,720
Anna Stylianides	18,932,179
Donald Warr	18,719,142
	FOR
3. VOTING HELD BY BALLOT: to approve amendments to the Stock Option Plan and all unallocated rights and other entitlements thereunder	16,844,381
4. Voting to approve amendments to the LTIP and all unallocated rights and other entitlements thereunder.	18,564,463

About Altius

Altius directly and indirectly holds diversified royalties and streams which generate revenue from 15 operating mines. These producing royalties are located in Canada and Brazil and provide exposure to copper, zinc, nickel, cobalt, iron ore, potash, thermal (electrical) and metallurgical coal. The portfolio also includes development stage royalties in copper and renewable energy and numerous predevelopment stage royalties covering a wide spectrum of mineral commodities and jurisdictions. Altius also holds a portfolio of junior equities that were generated from vending exploration projects to industry partners in exchange for minority equity interests and new royalties. Altius has 42,861,796 common shares issued and outstanding that are listed on Canada's Toronto Stock Exchange. It is a member of both the S&P/TSX Small Cap and S&P/TSX Global Mining Indices.

View source version on businesswire.com: <https://www.businesswire.com/news/home/20190509005465/en/>

Contact

For further information, please contact Flora Wood at 1.877.576.2209 or flora@altiusminerals.com.

Dieser Artikel stammt von [Minenportal.de](https://www.minenportal.de)

Die URL für diesen Artikel lautet:

<https://www.minenportal.de/artikel/280862--Altius-Reports-Voting-Results-from-May-8-2019-Annual-and-Special-Meeting.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 [Minenportal.de](https://www.minenportal.de) 2007-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).