

Alexco Files Management Information Circular in Connection with Virtual Annual General Meeting of Shareholders

27.04.2020 | [CNW](#)

VANCOUVER, April 27, 2020 - [Alexco Resource Corp.](#) (NYSE American/TSX: AXU) ("Alexco" or the "Company") is pleased to announce that it has mailed a notice of meeting and management information circular (the "Circular") to its shareholders of record as of April 20, 2020 in connection with its virtual Annual General Meeting of shareholders (the "Meeting") to be held virtually at <https://web.lumiagm.com/278974290> on Thursday, June 4, 2020, at 1:30 p.m. (Pacific Time).

YOUR VOTE IS IMPORTANT - PLEASE VOTE TODAY

Alexco encourages shareholders to read the meeting materials, which have been filed on SEDAR (www.sedar.com) and are available on our website at www.alexcoresource.com/investors/annual-general-meeting/.

Meeting Matters

Shareholders will be asked to vote on the following:

1. To receive and consider the report of the directors and the consolidated financial statements together with the auditors' report thereon for the year ended December 31, 2019;
2. To fix the number of directors at seven;
3. To elect directors for the ensuing year;
4. To appoint the auditors for the ensuing year; and
5. To approve and ratify the grant of certain equity-based incentive awards in 2019 to the independent directors.

The Board of Directors of Alexco recommends that shareholders vote in favour of all proposed items.

Due to the rapidly evolving global coronavirus (COVID-19) public health emergency and in consideration of the health and safety of our shareholders, colleagues and our broader community, this year's Meeting will be held in a virtual meeting format only. A virtual-only meeting format is being adopted to enfranchise and give all shareholders an equal opportunity to participate at the Meeting regardless of their geographic location or the particular constraints, circumstances or risks they may be facing as a result of COVID-19.

Shareholder Information and Questions

Alexco shareholders who have questions about the Circular, or require assistance with voting their shares can contact Alexco at:

North America Toll Free: 1-844-392-3035

Email: info@alexcoresource.com

Please visit the Alexco website at www.alexcoresource.com

View original

Content: <http://www.proclaimers.com/Chief-Releases/Office-films/Kettina-Agedee-Information-on-Star-Relations>
Phone: (778) 945-6577, Email: info@alexcoresource.com

SOURCE Alexco Resource Corp.

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

Die URL für diesen Artikel lautet:

<https://www.minenportal.de/artikel/305436--Alexco-Files-Management-Information-Circular-in-Connection-with-Virtual-Annual-General-Meeting-of-Shareholders>

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 2007-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).