

Aya Gold & Silver Announces Election of Directors

21.06.2024 | [GlobeNewswire](#)

MONTREAL, June 21, 2024 - [Aya Gold & Silver Inc.](#) (TSX: AYA, OTCQX: AYASF) ("Aya" or the "Corporation") is pleased to announce that all nominees listed in the management proxy circular were elected as directors of Aya at its annual general meeting of shareholders ("AGM") held today.

A total of 56,932,471 common shares or 48.92% of Aya's issued and outstanding common shares at the record date were represented in person or by proxy at the AGM.

Detailed results are as below:

Director Nominee	Votes For	% of Votes For	Votes Against	% of Votes Against
Yves Grou	63,197,505	96.78%	2,102,044	3.22%
Ghislane Guedira Bennouna	65,277,972	99.97%	21,578	0.03%
Dr. Jürgen Hambrecht	63,050,646	96.56%	2,248,903	3.44%
Annie Torkia Lagacé	64,998,413	99.54%	301,137	0.46%
Benoit La Salle	60,105,559	92.05%	5,193,991	7.95%
Eloïse Martin	63,200,149	96.78%	2,099,400	3.22%
Nikolaos Sofronis	65,002,680	99.55%	296,870	0.45%
Robert Taub	65,001,645	99.54%	297,905	0.46%

The resolution to appoint KPMG LLP as auditor of the Corporation for the ensuing year and authorize the directors to fix their remuneration was approved:

Votes For: 67,464,458 (99.95%)
Votes Withheld: 35,380 (0.05%)

The resolution to approve the Amended Stock Option Plan and all unallocated stock options under such plan was approved:

Votes For: 49,984,940 (76.55%)
Votes Against: 15,314,610 (23.45%)

The proposal to approve the Amended Restricted Share Unit Plan and all unallocated restricted share units under such plan was approved:

Votes For: 64,621,158 (98.96%)
Votes Against: 678,391 (1.04%)

The resolution to approve the Amended Deferred Share Unit Plan and all unallocated deferred share units under such plan was approved:

Votes For: 46,540,322 (71.27%)
Votes Against: 18,759,227 (28.73%)

And finally, an advisory and non-binding resolution regarding executive compensation was approved:

Votes For: 62,892,118 (96.31%)
Votes Against: 2,407,432 (3.69%)

About [Aya Gold & Silver Inc.](#)

[Aya Gold & Silver Inc.](#) is a rapidly growing, Canada-based silver producer with operations in the Kingdom of Morocco.

The only TSX-listed pure silver mining company, Aya operates the high-grade Zgounder Silver Mine and is exploring its properties along the prospective South-Atlas Fault, several of which have hosted past-producing mines and historical resources. Aya's Moroccan mining assets are complemented by its Tijirit Gold Project in Mauritania, which is being advanced to feasibility.

Aya's management team has been focused on maximising shareholder value by anchoring sustainability at the heart of its operations, governance, and financial growth plans.

For additional information, please visit Aya's website at www.ayagoldsilver.com.

Or contact

Benoit La Salle, FCPA, MBA	Alex Ball
President & CEO	VP, Corporate Development & IR
Benoit.lasalle@ayagoldsilver.com	alex.ball@ayagoldsilver.com

Forward-Looking Statements

This press release contains certain statements that constitute forward-looking information within the meaning of applicable securities laws ("forward-looking statements"), which reflects management's expectations regarding Aya's future growth and business prospects (including the timing and development of new deposits and the success of exploration activities) and other opportunities. Wherever possible, words such as "plans", "expects", "potential", and similar expressions or statements that certain actions, events or results "may", "could", "would", "might", "will", or are "likely" to be taken, occur or be achieved, have been used to identify such forward-looking information. Although the forward-looking information contained in this press release reflect management's current beliefs based upon information currently available to management and based upon what management believes to be reasonable assumptions, Aya cannot be certain that actual results will be consistent with such forward-looking information. Such forward-looking statements are based upon assumptions, opinions and analysis made by management in light of its experience, current conditions and its expectations of future developments that management believe to be reasonable and relevant but that may prove to be incorrect. These assumptions include, among other things, the ability to obtain any requisite governmental approvals, obtaining regulatory permits for on-site work, importing goods and machinery and employment permits, the accuracy of Mineral Reserve and Mineral Resource Estimates (including, but not limited to, ore tonnage and ore grade estimates), the price of silver, gold, zinc and lead, exchange rates, fuel and energy costs, future economic conditions, anticipated future estimates of free cash flow, and courses of action. Aya cautions you not to place undue reliance upon any such forward-looking statements.

The risks and uncertainties that may affect forward-looking statements include, among others: the inherent risks involved in exploration and development of mineral properties, including government approvals and permitting, changes in economic conditions, changes in the worldwide price of silver gold and other key inputs, changes in mine plans (including, but not limited to, throughput and recoveries being affected by metallurgical characteristics) and other factors, such as project execution delays, many of which are beyond the control of Aya, as well as other risks and uncertainties which are more fully described in Aya's 2023 Annual Information Form dated March 28, 2024, and in other filings of Aya with securities and regulatory authorities which are available on SEDAR+ at www.sedarplus.ca. Aya does not undertake any obligation to update forward-looking statements should assumptions related to these plans, estimates, projections, beliefs, and opinions change. Nothing in this document should be construed as either an offer to sell or a solicitation to buy or sell Aya securities. All references to Aya include its subsidiaries unless the context requires otherwise.

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

Die URL für diesen Artikel lautet:

<https://www.minenportal.de/artikel/537031--Aya-Gold-und-Silver-Announces-Election-of-Directors.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](#) 2007-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).