

Imperial Announces the Results of its 2021 Annual General Meeting

written by Raj Shah | March 4, 2021

March 4, 2021 ([Source](#)) – **Imperial Mining Group Ltd.**

(**“Imperial”**) (**TSX VENTURE: IPG**) announces the results of its 2021 Annual and Special Meeting of Shareholders held in Toronto, Ontario on March 3, 2021 (the **“Meeting”**).

At the Meeting, all five director nominees listed in the Company’s information circular, dated February 1, 2021, were elected as directors of the Company.

Director		Numbers of Votes Cast	Percentage of Votes Cast
Peter J. Cashin	For: Against/Withheld:	41,271,351 609,030	98.55% 1.45%
Donald S. Bubar	For: Against/Withheld:	41,840,381 40,000	99.90% 0.10%
Siri C. Genik	For: Against/Withheld:	41,840,381 40,000	99.9% 0.10%
Steven Brunelle	For: Against/Withheld:	39,885,141 1,995,240	95.24% 4.76%
Philippe Cloutier	For: Against/Withheld:	41,763,881 116,500	99.72% 0.28%

In addition, at the Meeting shareholders approved the appointment of Raymond Chabot Grant Thornton as auditors of the Company, Computershare Investor Services Inc acted as the Scrutineer of the meeting, approved the Company’s Annual Financial Statements and gave approval of Imperial’s Stock

Option Plan.

Following the annual meeting, the Board of Directors named the following persons as officers of the Company:

- Peter J. Cashin, P.Geo., President and Chief Executive Officer;
- Martin Nicoletti, CPA, CGA, Chief Financial Officer.

ABOUT IMPERIAL MINING GROUP LTD.

Imperial is a Canadian mineral exploration and development company focussed on the advancement of its technology metals opportunities in Québec. Imperial is publicly listed on the TSX Venture Exchange as “IPG” and is led by an experienced team of mineral exploration and development professionals with a strong track record of mineral deposit discovery in numerous metal commodities.

For further information please contact:

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