

Noble Announces Results of its 2018 Annual Meeting of Shareholders

written by Raj Shah | March 27, 2019



TSXV: NOB

March 26, 2019 ([Source](#)) – Noble Mineral Exploration Inc. (“Noble” or the “Company”) (TSX-V:NOB, FRANKFURT:NB7, OTC.PK:NLPXF) is pleased to announce the results of its 2018 Annual General and Special Meeting of shareholders (the “Meeting”) held on

March 21, 2019. At the Meeting, the shareholders approved:

1. the increase of the number of directors of the Company from six (6) to seven (7) (approved by over 99.8% of votes cast);
2. the election of the directors proposed by management of the Company, namely: J. Birks Bovaird, Yvan Champagne, Gordon McKinnon, Michael Newbury, Samuel Peralta, H. Vance White and Stephen Balch (each director being elected with over 98% of votes cast);
3. the appointment of MNP LLP as the Company’s auditor for the upcoming year (approved by over 99 % of votes cast); and
4. the current Amended and Restated Stock Option Plan of the Company (approved by over 99% of votes cast);

About Noble Mineral Exploration Inc.:

Noble Mineral Exploration Inc. is a Canadian-based junior exploration company which, in addition to its shareholdings in Spruce Ridge Resources Ltd. and in MacDonald Mines Exploration

Ltd. and its interest in the Holdsworth gold exploration property in the area of Wawa, Ontario, holds in excess of 79,000 hectares of mineral rights in the Timmins – Cochrane areas of Northern Ontario known as Project 81. Project 81 hosts diversified drill-ready gold, nickel-cobalt and base metal exploration targets at various stages of exploration. More detailed information is available on the website at www.noblemineralexploration.com.

Noble's common shares trade on the TSX Venture Exchange under the symbol "NOB".

Cautionary Statement:

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

The foregoing information may contain forward-looking statements relating to the future performance of Noble Mineral Exploration Inc. Forward-looking statements, specifically those concerning future performance, are subject to certain risks and uncertainties, and actual results may differ materially from the Company's plans and expectations. These plans, expectations, risks and uncertainties are detailed herein and from time to time in the filings made by the Company with the TSX Venture Exchange and securities regulators. Noble Mineral Exploration Inc. does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events or otherwise.