Calibre Shareholders Approve Equinox Gold Takeover

Calibre Mining Corp. (TSX: CXB)

Announced that holders of Calibre common shares and holders of options issued under Calibre's amended and restated long-term incentive plan have approved the business combination with Equinox Gold Corp.



Calib Minii	TSX: CXB
Stag	ge Production, development, exploration
Meta	ls Gold
Market	cap C\$2.6 Billion @ C\$3.04
Locat	ion Canada, Nicaragua, USA
Websi	ite <u>www.calibremining.com</u>

Calibre Securityholders Approve Business Combination with Equinox Gold

05/01/2025

VANCOUVER, British Columbia, May 01, 2025 (GLOBE NEWSWIRE) — Calibre Mining Corp.(TSX: CXB; OTCQX: CXBMF) (the "Company" or "Calibre") is pleased to announce that holders of Calibre common shares (the "Shareholders") and holders of options issued under Calibre's amended and restated long-term incentive plan (the "Optionholders", and together with the Shareholders, the "Securityholders") have approved the business combination with Equinox Gold Corp. (TSX: EQX, NYSE American: EQX) ("Equinox Gold") pursuant to a plan of

arrangement (the "Arrangement"), whereby Equinox Gold will, among other things, acquire all the issued and outstanding Calibre shares.

The vote was passed at Calibre's special meeting of Securityholders (the "Meeting") held earlier today.

The Arrangement was approved by (i) 75.28% of the votes cast by Shareholders present in person or represented by proxy and entitled to vote at the Meeting, (ii) 76.33% of the votes cast by Shareholders and Optionholders, voting together as a single class, present in person or represented by proxy and entitled to vote at the Meeting, and (iii) 74.87% of the votes cast by Shareholders present in person or represented by proxy and entitled to vote at the Meeting, excluding the votes cast by such Shareholders that were required to be excluded pursuant to Multilateral Instrument 61-101 —Protection of Minority Security Holders in Special Transactions.

The report of voting results will be available under the Company's profile on SEDAR+ at www.sedarplus.ca.

Click to read the news release in full

<u>To View Calibre's historical news, please click here</u>

The live gold price can be found HERE

======

City Investors Circle is based in the financial district in

the City of London

We present interesting and exciting junior mining companies listed on the ASX and TSX stock exchanges to a group of city professionals, and private investors, all of whom are active investors with a mandate to invest in junior mining companies.

Our audience is selected and invited individually to ensure interest and relevance for the presenting company.

Meetings are non deal, small group, highly focused and engaged, with a lively Q and A to follow the main presentation.

We create awareness, and maintain interest in presenting companies by disseminating their future news to our entire investor group via email, social media, and our Monthly Review newsletter.

If you wish to present to our select group of active mining investors, please email andrew@city-investors-circle.com

This website is not sponsored, we are truly independent, and will always remain so.

Companies featured here have either presented to the Circle in London, or have been selected because they are considered to have interesting projects, in good jurisdictions, run by an experienced management team.

All information used in the preparation of this communication

has been compiled from publicly available sources that we believe to be accurate and reliable, however, we cannot, and do not, guarantee the accuracy or completeness of this.

These articles are for awareness and informational purposes only, and are not recommendations in any form. Always consult an investment professional.

Disclosure

At the time of writing the author holds shares in Calibre Mining

To read our full terms and conditions, please click HERE