

Colonial Coal AGM Result

Colonial Coal (TSX.V: CAD)

Colonial announced the result of their AGM held yesterday, 14th December, in Vancouver.

All directors were re-elected, the BOD were re-elected, and all motions duly passed.



Colonial Coal	TSX.v : CAD
Stage	Exploration
Metals	Metallurgical coal
Market cap	C\$342 m @ C\$1.95
Location	British Columbia, Canada

Colonial Coal report a sucessful AGM.

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held yesterday, 14th December, in Vancouver.

All directors were re-elected, and all motions duly passed, please see the official news release below.



The company is pleased to report that, at its AGM, shareholders voted to re-elect David Austin, Ian Downie, Anthony Hammond, John Perry, Gregory Waller and Partha S. Bhattacharyya as directors of the company for the ensuing year.

In addition, at the AGM shareholders also approved the reappointment of PricewaterhouseCoopers LLP, chartered professional accountants, as the company's auditor, and authorized the directors to fix the auditor's remuneration.

Furthermore, at the AGM shareholders also approved the continuation of the company's current share option plan which is dated for reference Dec. 14, 2022.

For more information on these matters please refer to the company's AGM management information circular which is available on SEDAR+.

Following the AGM the board of directors met and confirmed the appointment of the following company executive officers:

- Mr. Austin: chairman, president and chief executive officer;
- Mr. Perry: chief operating officer;

- Andrea Yuan: corporate secretary and chief financial officer.

The following members were reappointed to the company's current audit committee:

- Mr. Downie (chairman);
- Mr. Austin;
- Mr. Hammond.

The board would like to thank the shareholders for their continuing support.

**To read the full news release,
please click [HERE](#)**

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If you need clarification of any information contained in this note, or have any questions, I will be delighted to assist – Please email andrew@city-investors-circle.com

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Disclosure

At the time of writing the author holds shares in **Colonial Coal**.

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