

# Colonial Coal shareholders re-elect six directors

Colonial Coal International Corp. (TSX.V: CAD)

Released the results of the company's annual general meeting held on Dec. 14, 2021, in Vancouver, B.C.

The company reported that the 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.

Colonial Coal	TSX.v : CAD
Stage	Exploration
Metals	Metallurgical coal
Market cap	C\$407 m @ C\$2.85
Location	British Columbia, Canada



COLONIAL COAL  
INTERNATIONAL  
CORPORATION

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Mr. Shane Austin reports

## COLONIAL COAL ANNOUNCES RESULTS OF AGM AND DIRECTOR APPOINTMENTS

Colonial Coal International Corp. (TSX.V: CAD) has released the results of the company's annual general meeting held on Dec. 14, 2021, in Vancouver, B.C. The company is pleased to report that, at its AGM, the 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 the 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 the shareholders also approved the company's current share option plan.

For more information on these matters, please refer to the company's AGM management proxy 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, and Andrea Yuan, corporate secretary and chief financial officer; and the reappointment of the following members to the company's current audit committee: Mr. Downie (chairman), Mr. Austin and Mr. Hammond.

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

## About Colonial Coal International Corp.

Colonial Coal is a publicly traded coal corporation in British Columbia that focuses primarily on coking coal projects.

The Northeast coal block of British Columbia, within which the corporation's projects are located, hosts a number of proven deposits and has been the subject of merger and acquisition activities by Anglo-American and others.

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## **Disclosure**

At the time of writing the author holds shares in Colonial Coal , bought in the market at the prevailing price on the day of purchase.

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