

Tinka Resources

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Tinka Resources reports successful annual general meeting

Tinka Resources Ltd (CVE:TK) (OTCMKTS:TKRFF) reported Thursday that its annual general meeting was a success, with shareholders approving all matters.

According to the Vancouver-based company, matters approved included the appointment of five incumbent directors: Graham Carman, Nick DeMare, Ben McKeown, Pieter Britz and Mary Little, for the ensuing year, the re-appointment of D&H Group LLP as auditors of the company and the renewal of the company's 10% rolling stock option plan.

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Tinka also announced that subsequent to the annual general meeting, its board of directors re-appointed Ben McKeown as Non-Executive Chairman, Carman as President and Chief Executive Officer, DeMare as Chief Financial Officer, Alvaro Fernandez-Baca as Vice President of Exploration, Mariana Bermudez as Corporate Secretary and Cesar Carbajal as HSEC Manager. DeMare, McKeown and Little were appointed as members of the Audit Committee.

Tinka's flagship property is the 100%-owned Ayawilca carbonate replacement deposit in the zinc-lead-silver belt of central Peru, 200 km northeast of Lima.

Shares of Tinka Resources were at C\$0.35 on Thursday.

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Price: C\$0.34

Market Cap: C\$89.97M

1 Year Share Price Graph



March 2018 September 2018 March 2019

Share Information

Code: TK

Listing: TSX-V

52 week High Low
C\$0.58 C\$0.29

Sector: Mining

Website: www.tinkaresources.com

Company Synopsis:

Tinka Resources Ltd. is a junior exploration company based in Vancouver, Canada, that is developing its 100%-owned Colquipucro and Ayawilca projects. The projects are located 40 km northwest of Cerro de Pasco in the richly mineralized silver-lead-zinc belt of Central Peru.

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