

Running Fox Resource Corp.

TSX-V "RUN.H"

2024-08-02 News Release

:

At Running Fox Resource Corp.'s annual and special meeting held on July 31, 2024, all resolutions were approved. The three incumbent directors were re-elected, with 97 % For votes and 3% Withheld.

The auditor was reappointed, and the stock option plan, the potential share consolidation, and the potential name change resolutions were also approved. Following the AGM, Michael Meyers was reappointed as President and Interim Chief Executive officer and Steven Schurman was reappointed as Chief Financial Officer.