3 January 2019

Wishbone Gold Plc
("Wishbone" or the "Company")
Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / NEX: WSBN

Results of AGM

Wishbone Gold Plc held its Annual General Meeting (AGM) on Thursday 3 January 2019 and all resolutions, as follows, were passed:

1. The annual accounts for the year ended 31 December 2017 incorporating the Directors' Report were reviewed and approved.

2. Alan Gravett and Jonathan Harrison were re-elected to serve a further term as directors of the Company.

3. RMS Audit Limited were re-appointed as auditors to the Company for a further year and the Directors were authorized to fix their remuneration.

For more information on Wishbone please visit the Company's website www.wishbonegold.com.

Enquiries:

Wishbone Gold PLC
Richard Poulden, Chairman — Tel: +44 207 812 0645

Allenby Capital Limited
(Nominated Adviser and Joint Broker)
Nick Naylor/Nick Harriss — Tel: +44 20 3328 5656

Turner Pope Investments (TPI) Limited
(Joint Broker)
Andy Thacker — Tel: +44 20 3621 4120

Damson Communications
(Public Relations)
Abigail Stuart-Menteth/Rosie Quigley — Tel: +44 20 7812 0645