



2 July 2019

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

Results of EGM

Wishbone Gold Plc held its Extraordinary General Meeting on Tuesday 2 July 2019.

All the resolutions were passed unanimously.

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

Beaumont Cornish Limited
(Nominated Adviser and NEX Exchange Corporate Adviser)
Roland Cornish/Rosalind Hill Abrahams Tel: +44 20 7628 3396

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

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