

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR")



23 April 2021

Wishbone Gold Plc

("Wishbone" or the "Company")

Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / AQSE: WSBN

Notice of AGM

Wishbone Gold Plc (AIM: WSBN, NEX: WSBN), the London listed precious metals trading and exploration company today announces that its annual general meeting of shareholders ("AGM") will be held on 14th May 2021 at 10:00am (CET) at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar.

A letter to shareholders on the AGM has been posted, and copies of the notice and forms can be found on the Company's website www.wishbonegold.com.

Note on Covid-19

As a result of COVID-19 the Company would like to advise shareholders that restrictions may or may not be in force by the Government of Gibraltar at the date of the meeting. If you are a visitor to Gibraltar further restrictions may still be implemented. The company has therefore concluded that the AGM should be held as a closed meeting complying with current restrictions.

Shareholders may not be permitted to attend the AGM in person and are strongly encouraged to submit their proxy well in advance of the meeting to ensure that their votes are registered. The Company will provide a Zoom link which will be available on the company's website to enable Shareholders to attend the AGM remotely.

We trust that Shareholders will understand the need for these precautions in the light of current public health guidelines on COVID-19.

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

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