

8 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. Resolutions were passed unanimously on a show of hands. No proxies were presented against any resolution and accordingly votes were not counted.

The resolutions passed were:

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.