



12 March 2020

**Wishbone Gold Plc**  
**("Wishbone" or the "Company")**

**Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / NEX: WSBN**

**Notice of AGM**

Wishbone Gold Plc (AIM: WSBN, NEX: WSBN), the precious metals trading and exploration company today announces that its annual general meeting of shareholders ("AGM") will be held on 2 April 2020 at 11:00am (CET) at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar.

A letter to shareholders on the AGM has been posted today, and copies of the notices and forms can be found on the Company's website [www.wishbonegold.com](http://www.wishbonegold.com).

For further information, please contact:

Wishbone Gold PLC

Richard Poulden, Chairman

Tel: +971 45 667 423

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

(Broker)

Zoe Alexander/ Andy Thacker

Tel: +44 20 3657 0050