3 October 2017

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

Results of AGM

Wishbone Gold Plc held its Annual General Meeting (AGM) on Tuesday 3 October 2017 and the following resolutions were passed:

1. The annual accounts for the year ended 31 December 2016 incorporating the Directors' Report were reviewed and approved.
2. Prof M Mainelli was re-elected to serve a further term as a director of the Company.
3. George Cardona retired by rotation and did not offer himself for re-election. The meeting expressed its gratitude to Mr Cardona for his contributions over the years.
4. RMS Audit Limited (formerly Benady Cohen & Co 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 Gold please visit the Company's website www.wishbonegold.com.

ENDS

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