



14 May 2021

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

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

Results of AGM

Wishbone Gold Plc (AIM: WSBN, AQSE: WSBN), the London listed precious metals trading and exploration company held its Annual General Meeting (AGM) on Friday, 14 May 2021 and all resolutions, as follows, were passed:

1. The annual accounts for the year ended 31 December 2019 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. RSM Audit (Gibraltar) 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 please visit the Company's website
www.wishbonegold.com.

For further information, please contact:

Wishbone Gold PLC
Richard Poulden, Chairman Tel: +44 7551 863 830

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

Peterhouse Capital Limited
(Broker)
Lucy Williams and Duncan Vasey Tel: +44 20 7469 0930