



10<sup>th</sup> January 2023

**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), held its Annual General Meeting (AGM) on Tuesday, 10 January 2023 and all resolutions, as follows, were passed:

1. The annual accounts for the year ended 31 December 2020 and 31 December 2021 incorporating the Directors' Report were reviewed and approved.
2. Richard Poulden and Michael Mainelli 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](http://www.wishbonegold.com).

For further information, please contact:

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