28th August 2024

Wishbone Gold Plc

("Wishbone" or the "Company")

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

Results of AGM

Wishbone Gold Plc held its Annual General Meeting (AGM) today, Wednesday, 28th August 2024 and all resolutions, as follows, were passed:

1. The annual accounts for the year ended 31 December 2022 and 31 December 2023 incorporating the Directors' Report were reviewed and approved.

2. Jonathan Harrison and David Hutchins were re-elected to serve a further term as Directors of the Company.

3. AMS Limited was re-appointed as auditor to the Company for a further year and the Directors were authorised to fix their remuneration.

Richard Poulden, Chairman, stated: "We are grateful to shareholders for their continuing support and look forward to a series of announcements in the near future which will update on existing and proposed projects."

For more information on Wishbone please visit the Company's website: www.wishbonegold.com.

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