



10th 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 Pouliden 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.

For further information, please contact:

Wishbone Gold PLC

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(Nominated Adviser and AQUIS Exchange Corporate Adviser)

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(Broker)

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