

RNS Number : 7174B  
Beowulf Mining PLC  
06 June 2023

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**Beowulf Mining plc**

("Beowulf" or the "Company")

**Posting of Annual Report and Notice of AGM**

Beowulf (AIM: BEM; Spotlight: BEO), the mineral exploration and development company announces that the Company's annual report and accounts for the year ended 31 December 2022 ("2022 Annual Report") and notice of the Company's 2023 Annual General Meeting ("Notice of AGM") have been sent to shareholders and are now available to view on the Company's website at <https://beowulfmining.com/agm-2023/>.

The Annual General Meeting ("AGM") of the Company will be held at 8:00 a.m. (CET) (7:00 BST) on Thursday, 29 June 2023 at the Waterfront Building, Klarabergsviadukten 63, 101 23 Stockholm, Sweden.

The Company encourages shareholders to submit their voting instructions in advance by proxy whether or not they intend to attend. The "Notes" section of the Notice of AGM provides details on how to vote for Shareholders and holders of Swedish Depository Receipt.

If any shareholder has a question they would like to pose to the Board, this should be submitted to the Chairman via the Company Secretary at: [co-sec@oneadvisory.london](mailto:co-sec@oneadvisory.london) by 9:00 a.m. (BST) on 22 June 2023 at the latest. As far as possible, the Board seeks to answer any questions received at the meeting, which will be available to view on the Company's website following the AGM.

**Beowulf Mining plc**

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