

Contango Holdings Plc / Index: LSE / Epic: CGO / Sector: Natural Resources

3 November 2023

Contango Holdings PLC
("Contango" or the "Company")

Notice of AGM

Contango Holdings Plc, the producing London listed natural resource development company, announces that it will hold the Annual General Meeting of shareholders of the Company ('AGM') at 9.00a.m. on 29 November 2023 at The Clubhouse, 8 St James's Square, London, SW1Y 4JU.

The Company's Notice of AGM will be dispatched to shareholders today and will be available on the website at www.contango-holdings-plc.co.uk shortly.

****ENDS****

Contango Holdings plc
Chief Executive Officer
Carl Esprey

E: contango@stbridespartners.co.uk

Tavira Financial Limited
Financial Adviser & Broker
Jonathan Evans

T: +44 (0)20 7100 5100

St Brides Partners Ltd
Financial PR & Investor Relations
Susie Geliher

T: +44 (0)20 7236 1177

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFSDFEDESDF