

RNS Number :
Galileo Resources PLC
14 October 2024
Galileo Resources Plc
("Galileo" or the "Company")

Notice of Annual General Meeting ("the Notice")

Galileo Resources Plc is pleased to announce that the Company's Annual General Meeting will take place at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Wednesday, 6 November 2024 at 11:00 a.m.

The Notice is being posted to shareholders today and will be made available on the website www.galileoresources.com.

You can also follow Galileo on Twitter: @GalileoResource

For further information, please contact: Galileo Resources PLC

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Colin Rowbury /Jon Belliss +44 (0) 20 7399 9400

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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