

RNS Number : 9914U
Mila Resources PLC
29 November 2019

Mila Resources Plc / Index: LSE / Epic: MILA / Sector: Natural Resources

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Mila Resources Plc ("Mila Resources" or "the Company")
Posting of Annual Report and Notice of Annual General Meeting

Mila Resources Plc announces that its Annual General Meeting ('AGM') will be held at the offices of Smithfield Partners Limited, Suites 19-22 Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0HP at 11:00am on 23rd December 2019.

The Company announces that its Annual Report for the year ended 30 June 2019 and Notice of AGM are today being posted to shareholders and can also be downloaded from its website: www.milaresources.com.

Please note, Shareholders will not receive a Form of Proxy for the 2019 AGM in the post but can instead vote electronically using the link www.signalshares.com, selecting Mila Resources Plc and following the proxy voting tab. Additionally, Shareholders can vote in person at the AGM or request a hard copy Form of Proxy from the registrars by calling 0371 664 0391 or writing to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham Kent, BR3 4TU.

****ENDS****

For more information visit www.milaresources.com or contact:

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