

1 February 2022

**Mila Resources Plc
('Mila' or the 'Company')
Annual General Meeting**

Mila Resources Plc (LSE: MILA), the post-discovery gold exploration accelerator, announces that it will hold the Annual General Meeting of shareholders of the Company ('**AGM**') at 1 King William Street, London EC4N 7AF at **11 am on 02 March 2022**.

In light of the ongoing pandemic the Board has decided that **shareholders should not attend the AGM in person and are strongly encouraged to vote on all resolutions in advance** by completing an online proxy appointment for appointing the Chairman of the meeting as the shareholder's proxy. Shareholders are also encouraged to register any questions in advance, which can be submitted via the Company's PR representative using the email mila@stbridespartners.co.uk (please note 'Questions for AGM' in the subject line). There will be only limited Company representation at the meeting and the Company's advisers have also been asked not to attend.

A notice for the AGM of shareholders of the Company has been posted and will also be made available to download from the Company's website at www.milaresources.com.

****ENDS****

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

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