

5 February 2021

**Mila Resources Plc**  
**(“Mila” or “the Company”)**  
**Notice of AGM**

Mila Resources Plc, a London listed natural resources company, announces that it will hold the Annual General Meeting of shareholders of the Company (‘AGM’), at the Company’s registered address, being Lockstrood Farm, Ditchling Common, Burgess Hill, West Sussex, United Kingdom, RH15 0SJ, at 11:00am on 5 March 2021.

Please note that due to COVID-19 and the UK Government's restrictions on travel, assembly and guidance on meetings, the Board of the Company has elected to limit attendance at the AGM to the minimum required to ensure that the AGM is quorate, i.e., a Chairman of the AGM and one other member. Shareholders, their proxies and corporate representatives therefore cannot attend in person, and shareholders are only able to vote on resolutions set out in the Notice of AGM by proxy.

A notice for the AGM of shareholders of the Company will be posted today and will also be made available to download from the Company's website at [www.milaresources.com](http://www.milaresources.com).

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For more information visit [www.milaresources.com](http://www.milaresources.com) or contact:

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