

28 November 2022

**Mila Resources Plc
(‘Mila’ or the ‘Company’)**

Notice of AGM

Mila Resources Plc (LSE:MILA), the post-discovery gold exploration accelerator, announces that the Annual General Meeting (‘AGM’) of the Company will be held at 1 King William Street, London, EC4N 7AF at 11am on 19 December 2022. A copy of the notice convening the AGM can be found on the Company’s website at <http://www.milaresources.com/latestdocuments>.

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