

**5 March 2021**

**Mila Resources Plc**

**("Mila Resources" or "the Company")**

**Results of Annual General Meeting**

The Board of Directors of Mila Resources ("the Board"), a natural resources sector focused company, is pleased to announce that all resolutions tabled at its Annual General Meeting ("AGM") held today were duly passed except for Special Resolution 6 (being the power to allot equity securities) which failed to obtain the required 75% of the votes.

**\*\*ENDS\*\***

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

Mark Stephenson

**Mila Resources Plc**

[info@milaresources.com](mailto:info@milaresources.com)

Jonathan Evans

**Brandon Hill Capital**

+44 (0) 20 3463 5000