

RNS Notice of AGM

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BLENCOWE RESOURCES PLC

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08 March 2021

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Blencowe Resources Plc ("Blencowe" or the "Company")

Notice of AGM

Blencowe Resources Plc ("Blencowe Resources") (LSE: BRES) is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at 55 Athol Street, Douglas, Isle of Man at 10.00 am on 31 March 2021. A Notice of AGM and Form of Proxy is today being posted to shareholders.

Due to the current Government guidance regarding Covid-19, the AGM will be held as a closed meeting and shareholders should not seek to attend the meeting in person and are instead strongly encouraged to complete and return the Form of Proxy in accordance with the instructions printed thereon.

Ends

A copy of the AGM Notice and Form of Proxy will shortly be available at <https://blencoweresourcesplc.com>

Enquiries:

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