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Cobra Resources PLC
08 June 2020

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For immediate release
8 June 2020

Cobra Resources plc

("Cobra" or the "Company")

Posting of Annual Report & Notice of Annual General Meeting

Cobra, the exploration and mining company confirms that the Annual Report and Accounts for the year ended 31 December 2019 has been posted to shareholders today and made available on the Company's website: https://www.cobraplc.com/investors/financial-reports

The Company also announces that a letter to Shareholders has been posted advising that the Notice of Annual General Meeting has been made available on the Company's website: https://www.cobraplc.com/investors/circulars-notices

The AGM is to be held on 30 June 2020 at 9.30 am BST.

Please note that arrangements for the AGM this year are different from the usual public company in-person format. As we expect significant restrictions on personal movement to still be in place due to Covid-19, we are utilising provisions in our articles of association, and certain associated discretionary powers for the orderly conduct of meetings, to facilitate the holding of the meeting on an electronic platform. Accordingly, this year's AGM will be an electronic meeting only. All voting at the resolutions at the AGM will be conducted on a poll which means that you should submit your proxy (by post, email or online voting) as soon as possible. We ask that all question which shareholders wish to raise be submitted to info@cobraplc.com in advance.

The platform that we will be using will allow shareholders the option to submit a separate poll card at the electronic meeting but, to ease administration, we request that proxies be lodged in advance wherever possible.

Full details of the operation and arrangements for the AGM are set out in the Notice of AGM.

We are also taking the opportunity to adopt new articles of association to allow semi-virtual or hybrid meetings as we believe this may be a way to facilitate and enhance shareholder engagement at future meetings.

End

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