RNS Number : 4431W
Bluebird Mining Ventures Limited
22 August 2025

Bluebird Mining Ventures Ltd

('Bluebird' or 'the Company')

Notice of Annual General Meeting

Bluebird Mining Ventures Ltd, a gold development companyannounces that the Company will hold its Annual General Meeting (AGM) at 08:30 on 09 September 2025 at 7 Castle Street, St Helier, Jersey JE2 3BD for the following purposes:

Resolution 1-Receivingand Consideringthe Accounts

Thisis an ordinaryresolution toreceiveand considerthe financialstatementsofthe Companyfortheperiodended31 December 2024. The next set of audited financial statements will be for the 12-month period ending on 31 December 2025. These should be placed before the 2026 AGM.

Resolution 2- Appointment of Auditors

Thisresolution seeks tore-appointPKF Littlejohnasauditors ofthe Company. TheauthoritygrantedbythisResolutionwillexpire atthe conclusion ofthe nextannual general meetingofthe Company.

Resolution 3-Authorisationof Auditor's Remuneration

Thisresolution seeks toauthorisethe Directorsto determinethe auditor's remuneration.

Resolution 4- Re-appointment ofDirector

This resolution seeks to re-appoint Mr Cedric Simonet as a director of the Company.

Resolution 5 -Share Buybacks

This special resolution seeks to authorise the Directors to acquire the Company's own shares in accordance with the BVI Business Companies Act (revised 2020) and to either cancel or hold them in treasury.

Voting and Proxies

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend, speak and vote in his/her stead. The proxy need not be a member of the Company.

The instrument appointing such a proxy may be sent to the Company's registrars, Computershare Investor Services (BVI) Ltd at The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom as soon as possible and in any event not later than 08:30 on 05 September 2025.

****ENDS****

For further information please visit https://bmvbtc.com or contact:

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://bmvbtc.com/s/aca32f
Bluebird Mining Ventures Ltd	one@bmvbtc.com

Sath Ganesarajah, CEO and Executive Director	

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