

**RNS Number : 1593U  
Kendrick Resources PLC  
29 July 2022**

**Kendrick Resources Plc  
("Kendrick" or the "Company")**

### **Notice of Annual General Meeting**

Kendrick Resources Plc announces that its Annual General Meeting (AGM) will be held at 11:00 a.m. on 23 August 2022 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG.

The Notice of AGM, Chairman's Letter and Form of Proxy will be posted to shareholders today. A copy of the Notice of AGM and Chairman's Letter will shortly be available on the Company's website at

<https://www.kendrickresources.com/>.

If you plan to attend in person, please provide prior confirmation by email to [info@kendrickresources.com](mailto:info@kendrickresources.com) prior to 11.00 a.m. on Monday 22 August 2022 to allow the Company to plan appropriately.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

For additional information please contact:

Kendrick Resources Plc: Tel: +44 203 961 6086

Chairman	Colin Bird
Novum Securities	Tel: +44 7399 9400
Financial Adviser	David Coffman / Lucy Bowden

Joint Broker	Jon Bellis
Shard Capital Partners LLP	Tel: +44 207 186 9952

Joint Broker	Damon Heath / Isabella Pierre
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### **About Kendrick Resources Plc**

Kendrick Resources Plc is a mineral exploration and development company with projects primarily based across Scandinavia. The principal of its business is to explore the opportunities within the natural resources sector with a focus on battery, base, and precious metals including but not limited to vanadium and nickel. In doing so, the Company is looking to build a long term energy metals business in Scandinavia which delivers energy metals to Europe to help enable its renewable energy transformation by building a top tier energy metals production business.

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