

7 August 2019

TRIDENT RESOURCES PLC ("Trident" or the "Company")  
Notice of Annual General Meeting

Trident is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at the offices of Bryan Cave Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA on 12 September 2019 at 12 noon.

The notice of the AGM and Form of Proxy is now available for download on the Company's website at [www.tridentresources.co.uk](http://www.tridentresources.co.uk) and are being posted to all Shareholders next week.

The following resolutions are being put before the meeting:

**1. Receipt of annual accounts for the year ended 30 April 2019**

That the audited accounts and financial statements of the Company for the year ended 30 April 2019, together with the directors' report and auditor's report thereon ("Annual Report and Accounts"), be received.

**2. Directors' Remuneration Report**

To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) for the year ended 30 April 2019 set out on pages 11 to 13 of the Company's Annual Report and Accounts.

**3. Directors' Remuneration Policy**

That the Directors' Remuneration Policy, as set out on pages 12 to 13 of the Company's Annual Report and Account and reproduced in the Appendix to this Notice, be approved.

**4. Re-appointment of directors**

To re-elect Carmichael Olowoyo as a Director of the Company.

**5. Re-appointment of auditor**

To re-appoint PKF Littlejohn LLP as the Company's auditor ("Auditor") to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.

**6. Auditors' remuneration**

To authorise the Directors to agree the Auditors' remuneration.

## **7. Authority to allot**

THAT in accordance with Section 551 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") be generally and unconditionally authorised to allot ordinary shares in the Company or grant rights to subscribe for or to convert any security into ordinary shares in the Company up to an aggregate nominal amount of £270,000.00 provided that this authority shall expire on 12 December 2020 or, if earlier, the conclusion of the next annual general meeting of the Company but, in each case, so that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such an offer or agreement as if this authority had not expired.

## **8. Disapplication of pre-emption rights**

THAT subject to and conditional on the passing of resolution number 7, the Directors be authorised, pursuant to section 570 of the Act, to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by resolution number 7 and/or to sell ordinary shares held by the Company as treasury shares for cash, in each case free of the restriction in section 561 of the Act, such authority to be limited to the allotment of equity securities or sale of treasury shares up to a nominal amount of £270,000.00, such authority to expire on 12 December 2020 or, if earlier, the conclusion of the next annual general meeting of the Company but, in each case, before such expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the authority expires and the Directors may allot equity securities (and sell treasury shares) pursuant to such offer or agreement as if this authority had not expired.

## **9. Notice of General Meetings**

That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice.

\*\* Ends \*\*

Contact details:

Trident Resources Plc	<a href="http://www.tridentresources.co.uk">www.tridentresources.co.uk</a>
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TRIDENT RESOURCES PLC  
INCORPORATED IN ENGLAND AND WALES WITH COMPANY NUMBER 11328666  
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