

Caracal Gold plc / EPIC: GCAT / Market: Main / Sector: Mining

24 February 2022

**Caracal Gold plc ('Caracal' or the 'Company')**  
**Notice of AGM**

Caracal Gold plc, the gold producer with operations in East Africa, is pleased to announce that its Annual General Meeting ('AGM') will be held at the offices of VSA Capital Limited, Park House, 16-18 Finsbury Circus, London EC2M 7EB at 11:00am (GMT) on 18 March 2022.

The Notice of AGM and Form of Proxy has been posted to shareholders and a copy of the Notice of AGM will also be made available on the Company's website at [www.caracalgold.com](http://www.caracalgold.com)

Shareholders are strongly encouraged to vote by proxy as soon as possible but in any event by 11.00 a.m. (GMT) on 16 March 2022, appointing the Chair of the meeting, using the Form of Proxy to ensure their vote counts. Please use the Form of Proxy in accordance with the instructions printed on it and to return it to the Company's registrar: Share Registrars Limited, The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX.

**\*\*ENDS\*\***

For further information visit [www.caracalgold.com](http://www.caracalgold.com) or contact the following:

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DGWA, the German Institute for Asset and Equity Allocation and Valuation European Investor and Corporate Relations Advisor Stefan Müller / Katharina Löckinger	<a href="mailto:info@dgwa.org">info@dgwa.org</a>
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## Notes

Caracal Gold plc is an emerging East African focused gold producer with a clear path to grow production and resources both organically and through strategic acquisitions. Its aim is to rapidly increase production to +50,000ozs p.a. and build a JORC compliant resource base of +3Moz within 12-18 months from its listing in August 2021. To this end, it is progressing a well-defined mine optimisation strategy at its 100% owned Kilimapesa Gold Mine in Kenya, where there is significant mid-term expansion potential and ability to increase gold production to 25,000oz p.a. and the resource to +2Moz (current JORC compliant resources of approx. 671,000oz). Additionally, its experienced team, with proven track record in successfully developing and operating mining projects throughout Africa, is reviewing other complementary and strategically located gold mine and development projects in East Africa.

Caracal is a responsible mining and exploration company and supports the positive social and economic change that it contributes to the communities in the regions that it operates. It is a proudly East African-focused company: it buys locally, employs locally, and protects the environment and its employees and their families' health, safety, and wellbeing. Caracal's shares are quoted on the Main Market of the London Stock Exchange (LON: GCAT) and on the Frankfurt Stock Exchange (FSE: 6IK); a listing on the Nairobi Securities Exchange is underway.