



30 May 2017

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

**Notice of Annual General Meeting**

The Company announces that the Annual Report of the Company for the year ended 31 December 2016 and notice of Annual General Meeting will be sent to shareholders of the Company today.

The Annual General Meeting of the Company has been called for 11.00 am on Monday 26 June 2017 at 14 Curzon Street, London, W1J 5HN.

The notice and proxy for the Annual General meeting are available to download from the Company's website [www.wresources.co.uk](http://www.wresources.co.uk)

The annual report is also available on the Company's website [www.wresources.co.uk](http://www.wresources.co.uk).

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**About W**

In 2012, W Resources Plc (AIM:WRES) made the successful transition into a tungsten production exploration and development company with projects in Spain and Portugal, following two acquisitions. Projects now include La Parrilla, a tungsten project in Spain and Régua and Tarouca Tungsten projects and the Portalegre copper-gold project in Portugal.

The Company's deposits and tungsten mine developments offer a low cost, high margin resource development opportunity due to a strong market following for Tungsten, increased trading and a forecast shortage of supply. The price of tungsten has more than doubled in past three years and is in the top 5 critical metals list.

The Board is focused to explore further opportunities in the region with a view to building a mid-tier minor metal producer.

The Company was incorporated in England and Wales in 2004.