

Notice of AGM

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Patagonia Gold PLC
27 April 2018

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Patagonia Gold Plc
("Patagonia Gold" or the "Company")

Notice of AGM

Patagonia Gold Plc, the mining company with gold and silver projects in the southern Patagonia region of Argentina, Chile and Uruguay, wishes to confirm the details of its upcoming AGM.

The AGM will be held at 11:00am on Wednesday 9 May 2018 at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH.

Proxy forms were mailed out to Shareholders following the announcement of the 2017 Annual Results and the Capital Reorganisation Circular. The Proxy form may also be downloaded from the website or alternatively voting can be made electronically through: www.investorcentre.co.uk/eproxy. You will require the log in details shown on your personalised Form of Proxy. In the event you do not have the log on details please contact Computershare and they will provide them to you.

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About Patagonia Gold

Patagonia Gold Plc is a mining company that seeks to grow shareholder value through exploration, development and production of gold and silver projects in the southern Patagonia region of Argentina. The Company is primarily focused on its flagship Cap Oeste project in Santa Cruz and the recently acquired Calcatreu project in Rio Negro. In addition, it is carrying out exploration in Manchuria and Sarita in Argentina and San Jose in Uruguay. Patagonia Gold, indirectly through its subsidiaries or under option agreements, has mineral rights to over 220 properties in several provinces of Argentina, Chile and Uruguay and is one of the largest landholders in the province of Santa Cruz, Argentina.

For more information, please contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

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