

Hummingbird Resources plc
(“Hummingbird” or the “Company”)

Posting of Annual Report & Notice of AGM

Hummingbird Resources plc (AIM: HUM), the West African focused gold development company, announces that the Company's Annual Report for the year ended 31 December 2017 has been sent to shareholders and is available on the Company's website.

The Company is also posting a Notice of Annual General Meeting ("AGM") to Shareholders, a copy of which is also available on the Company's website www.hummingbirdresources.co.uk. The AGM will be held at the offices of Gowlings WLG (UK) LLP at 4 More London Riverside, London SE1 2AU on 26 June 2018 at 10:00am.

****ENDS****

For further information, please visit www.hummingbirdresources.co.uk or contact:

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About Hummingbird Resources Plc

Notes to Editors

Hummingbird Resources (AIM: HUM) is a leading gold production, development and exploration company. The Company has two core gold projects, the Yanfolila Gold Mine in Mali and the Dugbe Gold Project in Liberia.

Yanfolila produced its first gold pour on time and budget in December 2017 and is expected to produce approximately 107,000oz gold/year on average over the Life of Mine. Yanfolila holds

Probable Reserves of 709,800oz @ 3.14g/t, total Resources of 1.8Moz of gold and an additional 390,700oz of non-compliant exploration potential.

The Dugbe Gold Project has Resources currently totalling 4.2Moz of gold and a completed NI 43-101 compliant PEA on the project showing a 29% IRR and US\$186m NPV at a US\$1,300 gold price.

In addition to Hummingbird's production and development assets, the Company also has an exploration footprint of ~4,000km² and a 34% interest in AIM listed Cora Gold, which is advancing a portfolio of prospects in Mali and Senegal.

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.