



1 June 2018

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

Notice of AGM

The Company announces that the Annual Report of the Company for the year ended 31 December 2017 and Notice of Annual General Meeting ("AGM") will be sent to shareholders of the Company today.

The AGM of the Company has been called for 11:00am on Friday 29 June 2018 at 14 Curzon Street, London, W1J 5HN.

The Notice and Proxy Form for the AGM are available to download from the Company's website www.wresources.co.uk.

The Annual Report is also available on the Company's website www.wresources.co.uk.

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