

12 January 2018

StratMin Global Resources Plc
("StratMin" or the "Company")

Result of Annual General Meeting and General Meeting

The Board of StratMin is pleased to announce that all resolutions proposed to shareholders at the Company's annual general meeting and general meeting held earlier today were duly passed.

The Company looks forward to providing further update on the transaction with Signature Gold Limited over the coming weeks.

Enquiries

For further information please visit www.stratminglobal.com or contact:

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