

28 March 2014

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

**Result of General Meeting**

StratMin (AIM: STGR), the graphite exploration and production company with assets in Madagascar, announces that, at the general meeting of the Company held earlier today, all the resolutions were duly passed.

For further information please visit [www.stratminglobal.com](http://www.stratminglobal.com) or contact:

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