

29 July 2016

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 notes that the shareholder general meeting of Bass Metals Ltd ("Bass"), which has been convened by Bass to, *inter alia*, approve the issue of ordinary shares in Bass to Stratmin as part consideration for the sale of Graphmada Mauritius to Stratmin has been delayed to 25 August 2016.

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

Enquiries

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