

6 January 2016



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

Result of General Meeting

The Board of StratMin, London's only listed graphite production and exploration company, is pleased to announce that all resolutions proposed to shareholders at the Company's general meeting held today were duly passed.

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

StratMin Global Resources Plc Brett Boynton, CEO	+44 (0) 20 3691 6160
Strand Hanson (Nominated & Financial Adviser) Rory Murphy / Ritchie Balmer	+44 (0) 20 7409 3494
Beaufort Securities (Broker) Jon Belliss	+44 (0) 20 7382 8300
Blytheweigh (Financial PR) Camilla Horsfall/ Megan Ray	+44 (0) 20 7138 3204