

11 February 2015

**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, 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](http://www.stratminglobal.com) or contact:

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