

16 June 2015



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

Result of AGM

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

Accordingly, non-executive director Marius Pienaar is standing down from the Board with immediate effect following his decision not to offer himself for re-election to the Board.

Enquiries

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

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