

30 June 2016



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

Notice of AGM

StratMin announces that its Annual General Meeting will be held at 10 a.m. on 29 July 2016 at the offices of Strand Hanson Limited, 26 Mount Row, London W1K 3SQ.

The Company also announces that its annual report and accounts for the year ended 31 December 2015, together with the Notice of Meeting and Form of Proxy have been posted to shareholders and are available for download at the Company's website: www.stratminglobal.com.

Enquiries

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 / James Spinney / Ritchie Balmer	+44 (0) 20 7409 3494
Beaufort Securities (Broker) Jon Bellis	+44 (0) 20 7382 8300
Optiva Securities (Broker) Christian Dennis	+44 (0) 20 3137 1903