

30 June 2017



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

### **Posting of Annual Report and Accounts**

StratMin confirms that the Annual Report and Accounts for the year ended 31 December 2016 were posted to shareholders yesterday and are available on the Company's website in accordance with AIM Rule 20.

The Company intends to hold their Annual General Meeting concurrently with their anticipated General Meeting, where, as announced on 2 February 2017, resolutions to approve the reverse takeover transaction of Signature Gold Limited ("Signature Gold") will be proposed.

Further to the announcement of 21 June 2017, the Scheme of Arrangement Booklet has been sent to Signature Gold shareholders following the approval of the Australian Court on 21 June 2017. The Court ordered for the Scheme Booklet to be registered and presented to Signature Gold shareholders with a General Meeting of Signature Gold to be convened for approval of the transaction.

Copies of the Scheme Booklet can be found on the Signature Gold website, [www.signaturegold.com.au](http://www.signaturegold.com.au). The Admission Document for the reverse takeover of Signature Gold will in due course be circulated to StratMin shareholders and a General Meeting similarly called for transaction approval. Documentation will also be published on StratMin's website in due course.

The Company will make any further announcements in due course.

For further information please visit [www.stratminglobal.com](http://www.stratminglobal.com) or contact:

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