

Company No. 05173250

STRATMIN GLOBAL RESOURCES PLC (the Company)

Notice of 2013 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2013 Annual General Meeting (the **AGM**) of the Company will be held at 9.30 a.m. on 19 July 2013 at the offices of Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX for the following purposes:

ORDINARY BUSINESS

To consider, and if thought fit, to pass the following resolutions as ordinary resolutions:

1. To receive and adopt the Company's annual accounts for the financial year ended 31 December 2012, together with the Directors' report and auditor's report on those accounts.
2. To elect Manoli Yannaghas as a Director.
3. To elect Marthinus (Marius) Pienaar as a Director.
4. To elect David Premraj as a Director.
5. To re-appoint Welbeck Associates as auditor of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which the accounts are laid before the Company and to authorise the Directors to set the auditor's remuneration.

SPECIAL BUSINESS

To consider, and if thought fit, to pass the following resolutions, of which resolution 6 will be proposed as an ordinary resolution and resolution 7 will be proposed as a special resolution:

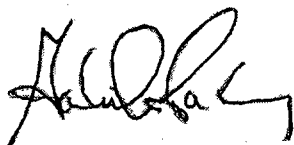
6. That for the purpose of section 551 of the Companies Act 2006 (the **Act**), the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot ordinary shares of the Company or grant rights to subscribe for or to convert any security into ordinary shares in the Company up to an aggregate nominal amount of £480,000, provided that this authority shall expire at the conclusion of the next annual general meeting of the Company following the date of the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

This authority revokes and replaces all previous authorities conferred upon the Directors for the purpose of section 551 of the Act, but without prejudice to any allotments already made or to be made pursuant to the terms of such authorities.

7. That, subject to the passing of resolution 6 above, the Directors of the Company be and are hereby empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by resolution 6 above up to an aggregate nominal value of £480,000 as if section 561 of the Act did not apply to any such allotment, provided that this authority shall expire at the conclusion of the next annual general meeting of the Company following the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on such date), save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement notwithstanding that the power conferred by this resolution has expired.

This authority revokes and replaces all previous authorities conferred upon the Directors pursuant to section 570 of the Act, but without prejudice to any allotments already made or to be made pursuant to the terms of such authorities.

By Order of the Board



Gobind Sahney
Company Secretary
25 June 2013

Stratmin Global Resources Plc
31 Harley Street
London, W1G 9QS