

**ALL STAR MINERALS PLC**

**Notice of Annual General Meeting**

The Company announces that it has posted a Notice of Annual General Meeting to shareholders. The Annual General Meeting will be held at Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk, IP1 1TT on Friday 27<sup>th</sup> July 2018 at 12.00 p.m.

The Notice of Annual General Meeting and Form of Proxy are available shortly to be downloaded from the Company's Rule 75 website at

<http://www.allstarminerals.co.uk/rule75.html>.

The Directors of All Star are responsible for the contents of this announcement.

**ENQUIRIES:**

All Star Minerals Plc  
Tomas Nugent, Chairman  
07963-455663

NEX Corporate Adviser  
Cairn Financial Advisers LLP  
Liam Murray  
020 7213 0880