

All Star Minerals Plc

(“All Star” or the “Company”)

Result of Annual General Meeting

The Company announces all resolutions were duly passed at the Company’s annual general meeting held today at 12.00pm.

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

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014, and has been arranged for release by Ian Harebottle, Interim Chief Executive Officer of the Company.

Enquiries:

All Star Minerals Plc

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Interim CEO

Via Cairn Financial

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