

ALL STAR MINERALS PLC
(â€œAll Starâ€™™ or the Company)

Result of General Meeting

All Star announces that all resolutions were duly passed at the Companyâ€™s general meeting held today at 12.00pm.

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

ENQUIRIES:

All Star Minerals Plc
Tomas Nugent, Executive Chairman
Via Cairn Financial

AQSE Corporate Adviser
Cairn Financial Advisers LLP
Liam Murray
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