

**5 November 2021**

**All Star Minerals Plc**

("All Star" or the "Company")

**Result of Annual General Meeting**

All Star Minerals (AQSE:ASMO) announces all resolutions were duly passed at the Company's Annual General Meeting held today at 10:00 GMT.

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

**Enquiries:**

**All Star Minerals Plc**

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