

Blackstar Group SE
(Incorporated in Malta)
(Company number SE 4)
(registered as an external company with limited liability in the Republic of South Africa under registration number 2011/008274/10)
LSE Ticker: BLCK
JSE Share code: BCK
ISIN: MT0000620113

("Blackstar" or the "Company")

1 July 2014

Result of Annual General Meeting ("AGM")

The Board of Blackstar is pleased to announce that at the AGM held yesterday, 30 June 2014, at 4th Floor, Avantech Building, St. Julian's Road, San Gwann, SGN 2805, Malta, all resolutions put to the AGM were passed by the requisite majority.

For further information, please contact:

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