

Blackstar Group SE  
Previously Blackstar Group PLC  
(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)  
Share code: BCK  
ISIN: MT0000620105  
("Blackstar" or the "Company")

28 May 2013

**Result of Annual General Meeting ("AGM")**

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

**For further information, please contact:**

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