



## GRIFFIN MINING LIMITED

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### ANNUAL GENERAL MEETING

**26<sup>TH</sup> JUNE 2018.**

The Board of Griffin Mining Ltd ("the Company") is pleased to announce that all the resolutions put to the shareholders of the Company at the Annual General Meeting held today were duly passed.

#### **Further information**

##### GRIFFIN MINING LIMITED

Mladen Ninkov – Chairman  
Roger Goodwin – Finance Director

Telephone: +44(0)20 7629 7772

##### PANMURE GORDON (UK) LIMITED

Dominic Morley

Telephone: +44 (0)20 7886 2500

Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company's news releases are available on the Company's web site: [www.griffinmining.com](http://www.griffinmining.com)