



## GRIFFIN MINING LIMITED

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### SPECIAL GENERAL MEETING

**7<sup>TH</sup> SEPTEMBER 2018.**

Notice of a Special General Meeting of Griffin Mining Ltd (“the Company”) to be held at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda, on Wednesday 26<sup>th</sup> September 2018 at 11.00 am, has been sent to shareholders and is available on the Company’s web site [www.griffinmining.com](http://www.griffinmining.com).

The meeting has been called for the following purposes:

1. To appoint PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration.
2. To approve the amendment of the Bye-laws of the Company as set out in the Schedule appended to the Notice to deal with treasury shares.
3. To approve the amendment of the Bye-laws of the Company as set out in the Schedule appended to the Notice to deal with untraceable members.

#### Further information

##### GRIFFIN MINING LIMITED

Mladen Ninkov – Chairman  
Roger Goodwin – Finance Director

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PANMURE GORDON (UK) LIMITED  
Dominic Morley

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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)