



GRIFFIN MINING LIMITED

8th Floor, 54 Jermyn Street, London, SW1Y 6LX. United Kingdom

Telephone: + 44 (0)20 7629 7772 Facsimile: + 44 (0)20 7629 7773

E mail: griffin@griffinmining.com

SPECIAL GENERAL MEETING

26TH SEPTEMBER 2018.

At a Special General Meeting of Griffin Mining Ltd ("the Company") held today all the following resolutions were duly passed.

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

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