

**Blackstar Group Plc**  
**("Blackstar" or the "Company")**

**Result of AGM and Directorate Change**

The Annual General Meeting of Blackstar (the "AGM") was held earlier today.

Prior to the AGM, Julian Treger, a Non-Executive Director of the Company, informed the Board that due to the increasing time requirement of his other commitments he has decided to step down from the Blackstar Board with immediate effect. Mr. Treger has played a key role in the formation of Blackstar and the Board would like to thank Mr. Treger for the contribution that he has made over the past 5 years.

As a result, prior to the AGM, Resolution 8 (proposing the re-election of Julian Treger as a director of the Company) was withdrawn and not put to the meeting.

All other resolutions, both ordinary and special, proposed at the AGM were duly passed.

For further information, please contact:

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