

20 June 2012

**Blackstar Group SE (“Blackstar” or the “Company”)**

BLCK LN and BCK SJ

**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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