

23 June 2015

(Stallion Resources plc)

(the "Company")

Publication of Annual Report & Notice of AGM

Stallion Resources plc (AIM: SPSM), announces that it has today posted its annual report for the year ended 31 December 2014 to shareholders together with the notice of its annual general meeting, which will be held at 14 Golden Square, London W1F 9JG at 10:00 a.m. on 15 July 2015.

Copies of the annual report and notice of AGM are available on the Company's website at www.stallionresources.com.

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