



## GRIFFIN MINING LIMITED

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### ANNUAL GENERAL MEETING

15<sup>TH</sup> JULY 2022.

The Board of Griffin Mining Ltd ("the Company" - <https://www.commodity-tv.com/ondemand/companies/profil/griffin-mining-ltd/>) is pleased to announce that all the resolutions put to the shareholders of the Company at the Annual General Meeting held today were duly passed.

### About Griffin Mining Limited

Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM). Griffin Mining Limited owns and operates in China, through its 88.8% owned Joint Venture stock company, the Caijiaying Zinc Gold Mine, a profitable mine producing zinc, gold, silver, and lead metals in concentrates. For more information, please visit the Company's website [www.griffinmining.com](http://www.griffinmining.com).

### Further information

#### GRIFFIN MINING LIMITED

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014

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)