

## **Blue Star Capital plc**

(“Blue Star Capital” or “the Company”)

### **Result of General Meeting**

The Board of Blue Star Capital plc (AIM: BLU.L) is pleased to announce that all resolutions, as set out in the Circular to Shareholders, were duly passed at the Company’s General Meeting held today 30 October 2013.

Application has been made for the Subscription Shares to be admitted to trading on the AIM Market of the London Stock Exchange at 8am on 31 October 2013.

Following admission, the Company's enlarged issued share capital will comprise 292,942,191 ordinary shares with one voting right per share. The total number of voting rights in the Company is therefore 292,942,191. The total of 292,942,191 Ordinary Shares may therefore be used by Shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

Capitalised terms, unless otherwise defined in this announcement, have the meaning given to them in the Circular published on 7 October 2013.

#### **Contacts:**

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