

## Regulatory Announcement

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**Company**            [Stratex International PLC](#)  
**TIDM**                STI  
**Headline**           AGM Statement  
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Stratex International Plc ("Stratex" or the "Company")

Annual General Meeting Statement

Stratex International Plc, the AIM quoted international exploration and development company currently focusing on gold and base metal opportunities in Turkey, held its Annual General Meeting yesterday, 28 April 2008, and all resolutions were duly passed.

At the meeting, Chairman David Hall said, "Stratex continues to deliver exciting results through discovery and resource development. We are focused on expanding our portfolio of gold discoveries in newly defined mineralised provinces and increasing our resource base. With gold at record new levels, as are copper, nickel and other metals, the importance of exploration and development cannot be over emphasised. Stratex, with its growing portfolio of quality projects in Turkey, is well positioned to take advantage of this and, in turn, deliver value to shareholders."

The full presentation given at the meeting is now available on the Company's website [www.stratexinternational.com](http://www.stratexinternational.com).

\* \* ENDS \* \*

For further information visit [www.stratexinternational.com](http://www.stratexinternational.com) or contact:

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Notes to editors:

Stratex International Plc is an AIM-quoted exploration and development company currently focusing on gold and base metal opportunities in Turkey. Its proven strategy is to discover and develop new projects by focused low-cost exploration, thus adding maximum value prior to optioning/joint venturing or selling on to a dedicated mining company.

Stratex's portfolio covers 11 licence blocks in central and western Turkey totalling approximately 1,630 sq km. These include the Inlice high-sulphidation gold deposit in the Konya Volcanic Belt, the Altintepe multi-occurrence prospect comprising a number of discrete gold-bearing zones, Doganbey - a new porphyry gold-molybdenum target within the Konya Volcanic Belt, Muratdere - a porphyry gold-copper-molybdenum occurrence and Karaagac - a partially exposed, gently dipping gold-bearing zone. Ongoing resource drilling and exploration programmes are underway on a number of these licences, focused on increasing Stratex's total resources, currently standing at slightly more than 841,000 oz of gold. Furthermore, the Company has a healthy project pipeline portfolio, which it continues to strengthen through the acquisition of additional licences.

Stratex has a strategic partnership with Canadian major mining company, Teck Cominco Limited, which has an 8.8% stake in the Company, enabling the two parties to pool expertise, skills and databases to identify potential projects.

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