



# DiamonEx Limited

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## BSE ANNOUCEMENTS BOTSWANA STOCK EXCHANGE

28 November 2008

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act and the AIM Rules for Companies, DiamonEx Limited announces that all resolutions as detailed in the Notice of Annual General Meeting were passed at today's meeting on a show of hands, with the exception of Resolution 2 which was withdrawn following the resignation of Mr Duncan earlier in the month.

Details of proxy votes received in relation to the resolutions were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	38,874,792	411,795	1,601,165	401,000
2. Re-election of Mr DJ Duncan as a Director	<i>Resolution withdrawn due to resignation of Mr DJ Duncan on 3/11/08</i>			
3. Ratification of Issue of Shares to Institutional Investors	35,737,364	3,450,223	1,601,165	nil
4. Ratification of Issue of Shares to Hartco Nominees Pty Ltd	36,001,489	3,611,098	1,601,165	75,000
5. Authorise the Issue of Shares to Hartco Nominees Pty Ltd	35,858,114	3,754,473	1,601,165	75,000
6. Authorise the Issue of 30,000,000 Shares	35,853,374	3,759,213	1,601,165	75,000

For full details of the effect of these resolutions please refer to the Notice of Annual General Meeting and Explanatory Statement announced by DiamonEx Limited on 29 October, 2008.

Yours faithfully  
**DiamonEx Limited**

**Paul Crawford**  
Company Secretary

**For further information contact:**

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**Dan O'Neill**

Managing Director

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**About DiamonEx:**

DiamonEx is an emerging diamond producer having developed a 330,000 carat per year diamond mine at Lerala, in eastern Botswana. The mine is 100% owned and is located in an area that produces up to 30% of the worlds diamonds by value. The company also owns 15,000 sq km of mineral rights in Botswana which it is actively exploring for diamonds, as well as a 9.3 hectare diamondiferous kimberlitic pipe in northern Colorado, USA, which it is currently evaluating for grade and value. DiamonEx is listed on the Australian Stock Exchange (ASX), the Alternative Investment Market in London (AIM), and the Botswana Stock Exchange (BSE).