



DiamonEx Limited

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ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

25 March 2011

RESULTS OF 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 General Meeting were passed at today's meeting on a show of hands.

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

Resolution	For	Against	Open	Abstain
1. Approval for the sale of DiamonEx Botswana Limited to Mantle Diamonds Limited	87,775,693	289,579	666,345	nil
2. Approval for the sale of the shares of DiamonEx Botswana Limited in the event that the sale to Mantle Diamonds Limited does not proceed	87,714,193	350,107	666,545	772
3. Approval of issue of shares to the Botswana Public Officers Pension Fund (BPOPF) conditional upon the sale of the shares of DiamonEx Botswana Limited	67,961,771	318,307	666,545	nil
4. Approval of issue of shares to creditors of the Company	87,817,853	237,519	666,545	9,700
5. Approval of issue of shares to directors of the Company	78,482,342	522,980	666,545	31,000
6. Appointment of new director	87,424,203	234,097	1,067,317	6,000

For full details of the effect of these resolutions please refer to the Notice of General Meeting and Explanatory Statement announced by DiamonEx Limited on 25 February, 2011.

Yours faithfully
DiamonEx Limited

Paul Crawford
Company Secretary