



DiamonEx Limited

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**ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE**

25 March 2011

RESULTS OF 2010 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 2010 Notice of Annual 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. Adoption of Remuneration Repot	47,897,567	439,682	1,892,059	9,390,020
2. Re-election of Mr Paul Crawford as a Director	57,255,895	469,037	1,892,059	2,337

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 25 February, 2011.

Yours faithfully
DiamonEx Limited

**Paul Crawford
Company Secretary**