



DiamonEx Limited

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ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE

25 March 2011

RESULTS OF 2009 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 2009 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 Report	47,877,567	364,950	1,729,119	9,667,258
2. Ratification of appointment of Mr Peter McClean van Riet-Low as a Director	57,524,725	385,050	1,729,119	nil
3. Ratification of appointment of Mr Wayne John Osterberg as a Director	57,524,725	385,050	1,729,119	nil
4. Ratification of appointment of Mr Leonard Togala Siwawa as a Director	57,524,725	385,050	1,729,119	nil

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