



DiamonEx Limited

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ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

5 April 2013

RESULTS OF ANNUAL GENERAL MEETING

DiamonEx Limited advises that ordinary resolutions 1 to 10 and special resolution 11 were all passed at today's Annual General Meeting on a unanimous 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	358,056,240	202,007	1,044,695	3,118,224
2. Re-election of Peter McClean Van Riet-Lowe as a Director	404,088,776	137,275	1,994,695	3,118,224
3. Re-election of Wayne John Osterberg as a Director	404,128,076	97,975	1,994,695	3,118,224
4. Approval of Placement to Sophisticated Investors	384,004,089	221,962	1,994,695	3,118,224
5. Issue of Shares to Allan Charles Buckler under the Buckler and Smith Underwriting Agreement	383,994,789	221,262	2,004,695	3,118,224
6. Issue of Shares to Maxwell Terry Smith under the Buckler and Smith Underwriting Agreement	384,004,789	221,262	1,994,695	3,118,224
7. Issue of Shares to Paul Anthony Crawford under the Crawford and O'Neill Underwriting Agreement	367,532,414	221,262	1,019,695	3,118,224
8. Issue of Shares to Dennis Charles O'Neill under the Crawford and O'Neill Underwriting Agreement	394,534,360	221,262	1,019,695	3,118,224
9. Approval of Issue of Shares by way of Placement to Paul Anthony Crawford and Robyn Lynelle Crawford as Trustees for the Kuratyn Superannuation Fund	367,532,414	221,262	1,019,695	3,118,224
10. Approval of Issue of Shares by way of Placement to EM Enterprises QLD Pty Ltd as Trustee for the Sherwood Superannuation Fund	394,534,360	221,262	1,019,695	3,118,224
11. Change of the Company's name to Sayona Mining Limited	403,735,114	201,962	1,994,695	3,407,199

Paul Crawford
Company Secretary