

24 November 2016

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2016 Annual General Meeting of Kimberley Diamonds Ltd

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Kimberley Diamonds Ltd advises the outcome of the resolutions put to shareholders at the Annual General Meeting on 24 November 2016 and the proxies received in respect of the resolutions put to shareholders in the attached summary.

Each resolution was decided on a poll.

All resolutions were passed:

- (a) Resolution 1: Adoption of Remuneration Report (non-binding) (passed by 99.23% of votes cast);
- (b) Resolution 2: Re-election of Director – Alexandre Alexander (passed by 89.56% of votes cast);
- (c) Resolution 3: Re-election of Director – Rupert Baring (passed by 89.64% of votes cast);
- (d) Resolution 4: Approval of a 10% placement facility (passed by 89.38% of votes cast); and
- (e) Resolution 5: Appointment of auditor (passed by 90.05% of votes cast).

Resolution 6 was a contingent resolution which was not required to be put to shareholders.

Yours faithfully



Laila Green
Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 24 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report (non-binding)	P	67,043,554	58,112,996 (86.68%)	515,369 (0.77%)	8,415,189 (12.55%)	9,321,169	66,528,185 (99.23%)	515,369 (0.77%)	9,321,169
2. Re-election of Director - Alexandre Alexander	P	91,126,454	72,988,017 (80.10%)	9,521,156 (10.45%)	8,617,281 (9.46%)	0	81,645,298 (89.56%)	9,521,156 (10.44%)	0
3. Re-election of Director - Rupert Baring	P	90,876,362	73,039,027 (80.37%)	9,422,146 (10.37%)	8,415,189 (9.26%)	250,092	81,494,216 (89.64%)	9,422,146 (10.36%)	250,092
4. Approval of a 10% placement facility	P	91,111,839	73,017,235 (80.14%)	9,679,415 (10.62%)	8,415,189 (9.24%)	14,615	81,472,424 (89.38%)	9,679,415 (10.62%)	14,615
5. Appointment of auditor	P	90,923,362	73,454,773 (80.79%)	9,054,400 (9.96%)	8,414,189 (9.25%)	203,092	81,908,962 (90.05%)	9,054,400 (9.95%)	203,092
6. Holding a spill meeting	S	76,281,608	924,345 (1.21%)	75,262,073 (98.66%)	95,190 (0.12%)	83,115	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.