



20 February 2017

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

Dear Sir/Madam

**Results of 20 February 2017 Extraordinary 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 Extraordinary General Meeting on 20 February 2017 and the proxies received in respect of the resolution put to shareholders in the attached summary.

The resolution was decided on a poll.

The following resolution was passed:

- (a) Resolution 1: Approval for delisting from the Official List of the ASX (passed by 99.22% of votes cast).

Yours faithfully

A handwritten signature in black ink, appearing to read "Laila Green", with a large, stylized initial "L" and "G".

**Laila Green**  
**Company Secretary**

# DISCLOSURE OF MEETING PROXY VOTES

Kimberley Diamonds Ltd  
ABN 95150737563

Extraordinary General Meeting - Monday, 20 February 2017

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. Approval for delisting from the Official List of the ASX	P	108,180,417	106,727,127 (98.66%)	851,157 (0.79%)	602,133 (0.56%)	132,000	107,669,260 (99.22%)	851,157 (0.78%)	132,000

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