



# DiamonEx Limited

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29 June 2012

**ASX ANNOUNCEMENT  
AUSTRALIAN STOCK EXCHANGE**

## RESULTS OF 2011 ANNUAL GENERAL MEETING

DiamonEx Limited advises that the resolutions considered by shareholders at the company's Annual General Meeting held on 29 June 2012 were all passed on a show of hands.

In accordance with the listing rules 3.13.2 and Section 251AA of the Corporation Act we advise the details of the resolutions and proxies received in respect of each resolution:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration report	292,273,860	167,950	292,441,810	Nil
2. Re-election of Mr O'Neill	292,254,605	187,205	292,441,810	Nil
3. Re-election of Mr Osterberg	292,254,605	167,950	292,441,810	19,255
4. Re-election of Mr Gray	151,005,502	167,950	292,441,810	141,268,358

For full details of the effects of these resolutions please refer to the notice of Annual General Meeting and Explanatory Statement announced by DiamonEx Limited on the 25<sup>th</sup> of May, 2012.

Yours Faithfully,  
**DiamonEx Limited**

  
**Stewart McIntosh**  
Company Secretary