



North
Australian
Diamonds
Limited
ABN 86 009 153 119

21 November 2012

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at Annual General Meeting held today

Details of Announcement

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2(i)

Proxies in favour of resolution	61,724,474
Proxies against the resolution	105,516
Open proxies	323,381
Abstain	19,443

Resolution 2(ii)

Proxies in favour of resolution	61,718,567
Proxies against the resolution	112,256
Open proxies	322,548
Abstain	19,443

Resolution 3

Proxies in favour of resolution	61,509,074
Proxies against the resolution	284,297
Open proxies	311,764
Abstain	67,679

Yours sincerely,

PETER LEE
Company Secretary