



Dwyka
Diamonds
Limited

30 November 2004

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
Sydney NSW 2000

Dear Sir,

Re: Results of Annual General Meeting

Dwyka Diamonds advise the following ordinary resolution placed before shareholders at an Annual General Meeting on 30 November 2004 was approved as follows:

Resolution 1. as set out in the Notice of Meeting to **Re elect Dr Evan Kirby as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,721,083 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Yours faithfully
Dwyka Diamonds Limited

Michael Langoulant
Company Secretary

For further information please contact:

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