



Dwyka
Diamonds
Limited

28 November 2003

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

We advise the following ordinary resolutions placed before shareholders at an Annual General Meeting on 28 November 2003 were approved as follows:

Resolution 1. as set out in the Notice of Meeting to **re-elect Ms Melissa Sturgess as a director** of the Company was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 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 334 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;

Resolution 2. as set out in the Notice of Meeting to **establish a Directors and Employees Incentive Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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;

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Level 4, HPPL House	Postal Address
28 - 42 Ventnor Avenue	PO Box 368
West Perth WA 6005	West Perth WA 6872
Tel: (61 8) 9324 2955	Fax: (61 8) 9324 2977

Resolution 3. as set out in the Notice of Meeting to **establish a Directors and Employees Incentive Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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;

Resolution 4. as set out in the Notice of Meeting to **issue shares to Mr Edward Nealon under the Dwyka Diamonds Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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;

Resolution 5. as set out in the Notice of Meeting to **issue shares to Ms Melissa Sturgess under the Dwyka Diamonds Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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;

Resolution 6. as set out in the Notice of Meeting to **issue shares to Mr Evan Kirby under the Dwyka Diamonds Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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;

Resolution 7. as set out in the Notice of Meeting to **ratify an issue of shares to Shailendra Pratap Singh** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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;

Resolution 8. as set out in the Notice of Meeting to **ratify a placement to clients of Williams de Broe** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,226,078 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 334 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



Grant Button
Company Secretary

For further information please contact:

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