



Dwyka
Diamonds
Limited

30 November 2005

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 resolutions placed before shareholders at an Annual General Meeting on 30 November 2005 were approved as follows:

Resolution 1. as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 11,463,516 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 6,073,350 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 2. as set out in the Notice of Meeting to **Re elect Mr Mike Langoulant as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,536,866 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;

Resolution 3. as set out in the Notice of Meeting to **Re elect Mr Cedric Bredenkamp as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,536,866 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;

Resolution 4. as set out in the Notice of Meeting to **Re elect Mr Edward Nealon as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 11,463,516 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 6,073,350 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 **Increase the Directors' fees** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,536,866 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;

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

- i. there were 4,039,868 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 13,466,998 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 **Issue Shares to Mike Langoulant under the Existing Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,069,868 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 13,466,998 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 **Establish a replacement 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 4,069,868 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 13,466,998 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 9. as set out in the Notice of Meeting to **Establish a replacement 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 4,069,868 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 13,466,998 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 10. as set out in the Notice of Meeting to **Issue Shares to Edward Nealon under the replacement Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,069,868 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 13,466,998 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 11. as set out in the Notice of Meeting to **Issue Shares to Melissa Sturgess under the replacement Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,069,868 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 13,466,998 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 12. as set out in the Notice of Meeting to **Issue Shares to Evan Kirby under the replacement Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,069,868 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 13,466,998 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 13. as set out in the Notice of Meeting to **Issue Shares to Mike Langoulant under the replacement Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,069,868 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 13,466,998 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 14. as set out in the Notice of Meeting to **Grant Options to Cedric Bredenkamp under the replacement Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,069,868 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 13,466,998 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

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