



30 November 2006

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 2006 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 18,151,268 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 4,728,580 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 Adrian Griffin as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 22,879,848 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 Ms Melissa Sturgess as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 22,879,848 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 **Ratify the issue of a Convertible note** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 22,879,848 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 5. as set out in the Notice of Meeting to **issue shares to Adrian Griffin under the share plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 22,879,848 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

