

DIAMOND VENTURES NL

ACN 062 091 909

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3 July 2002

Company Announcements Office
Australian Stock Exchange Limited
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

GENERAL MEETING – RESOLUTIONS

At the General Meeting of Diamond Ventures NL held this morning, each of the resolutions put to the meeting was passed.

In accordance with section 251AA(2) of the Corporations Act, we advise the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions:

Resolution Number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	At discretion of proxy
1	4,687,308	3,561,308	816,500	–	309,500
2	4,687,308	3,561,308	816,500	–	309,500
3	4,687,308	3,561,308	816,500	–	309,500
4	4,804,798	3,672,308	705,500	–	426,990
5	4,687,308	3,662,308	715,500	–	309,500

No other resolutions were put to the meeting.

Yours faithfully,



WALLY BUCKNELL
Executive Director