

DIAMOND VENTURES NL

ACN 062 091 909

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21 November 2003

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

Dear Sir/Madam,

GENERAL MEETING – RESOLUTIONS

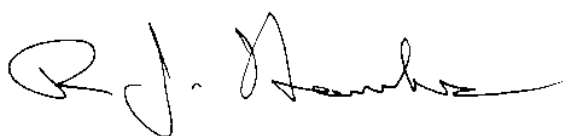
At the General Meeting of Diamond Ventures NL held this morning, each of the resolutions put to the meeting was passed.

In accordance with section 251AA(2) of the Corporations Law, 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	12,944,585	11,818,920	917,000		208,665
2	13,786,052	13,169,387	408,000		208,665
3	18,459,130	13,171,387	406,000		4,881,743
4	24,060,542	18,750,799	428,000		4,881,743
5	20,713,106	15,403,363	428,000		4,881,743
6	24,060,542	18,750,799	428,000		4,881,743
7	20,643,106	14,797,363	964,000		4,881,743
8	24,060,542	18,144,799	1,034,000		4,881,743
9	20,713,106	14,797,363	1,034,000		4,881,743
10	24,060,542	18,144,799	1,034,000		4,881,743

No other resolutions were put to the meeting.

Yours faithfully,



RONALD J HAWKES
Chairman