

DIAMOND VENTURES NL

ACN 062 091 909

Suite 701, 220 Pacific Highway, Crows Nest NSW 2065 Australia
Telephone: 02-9929 6633 Facsimile: 02-9929 9366

21 May 2004

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

Dear Sir/Madam,

ANNUAL GENERAL MEETING – RESOLUTIONS

At the Annual 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	26,659,284	26,219,089	0		440,195
2	26,659,284	25,994,388	224,701		440,195
3	26,659,284	24,697,954	1,521,135		440,195

No other resolutions were put to the meeting.

Yours faithfully,



WALLY BUCKNELL
Executive Director