

# 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*

29 April 2005

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

Dear Sir/Madam,

## **GENERAL MEETING – RESOLUTIONS**

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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	26,215,087	17,700,839	21,500	–	8,492,748
2	20,083,914	17,676,839	21,500	–	2,385,575
3	33,524,027	24,975,673	55,606	–	8,492,748

No other resolutions were put to the meeting.

Yours faithfully,



**WALLY BUCKNELL**  
Executive Director