

DIAMOND VENTURES NL

ACN 062 091 909

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27 May 2005

Company Announcements Office
Australian Stock Exchange Limited
Level 10
20 Bridge 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	26,104,545	17,069,413	4,000		9,031,132
2	26,104,545	17,057,413	0		9,047,132
3	26,104,545	17,069,413	0		9,035,132

No other resolutions were put to the meeting.

Yours faithfully,



WALLY BUCKNELL
Executive Director