

30 May 2014

**Karelian Diamond Resources Plc**  
**(the “Company”)**  
**Total Voting Rights**

The Company announces that, pursuant to the requirements of the Disclosure and Transparency Rules, the total number of voting rights in respect of each class of share in issue and admitted to trading on AIM at the date of this announcement is as follows:

	Number of shares in issue	Numbers of voting rights
Ordinary shares of EUR 0.01 each	286,535,034	286,535,034

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

**For further information please contact:**

**Karelian Diamond Resources plc**  
Professor Richard Conroy, Chairman

**Tel: +353-1-661-8958**

**Sanlam Securities UK Limited (Nomad)**  
Simon Clements/Virginia Bull

**Tel: +44-20-7628-2200**

**IBI Corporate Finance Limited (ESM Adviser)**  
Ger Heffernan

**Tel: +353-7662-34800**

**Hume Capital Securities plc (Broker)**  
Jon Belliss

**Tel: +44-20-3693-1470**

**Lothbury Financial Services Limited**  
Michael Padley

**Tel: +44-20-3440-7620**

**Hall Communications**  
Don Hall

**Tel: +353-1-660-9377**