



Karelian Diamond Resources plc  
("Karelian Diamonds" or "the Company")

22 December 2021

#### RESULT OF ANNUAL GENERAL MEETING

Karelian Diamond Resources plc ("Karelian Diamonds") (AIM: KDR), the diamond exploration and development company focused on Finland, announces that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

All resolutions were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

<b>Resolutions</b>	<b>Votes for*</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld**</b>
Resolution 1	13,995,085	100	0	0	0
Resolution 2 (a)	13,994,214	100	0	0	0
Resolution 2 (b)	13,994,211	100	0	0	0
Resolution 3	13,994,129	100	0	0	0
Resolution 4	13,994,208	100	6	0	0
Resolution 5	13,994,181	100	6	0	26

*\* Includes discretionary votes*

*\*\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions*

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