

9 December 2013



Karelian Diamond Resources Plc

("Karelian" or the "Company")

Result of Annual General Meeting

Karelian announces that at the Annual General Meeting of the Company held earlier today all resolutions were duly passed.

Further Information:

Professor Richard Conroy, Chairman, Karelian Diamond Resources plc
Simon Clements/Virginia Bull, Sanlam Securities UK Limited (Nomad)
Ger Heffernan, IBI Corporate Finance Limited (ESM Adviser)
Jon Belliss/ David Lawman, XCAP Securities PLC (Broker)
Michael Padley/Michael Spriggs, Lothbury Financial Services Limited
Don Hall, Hall Communications

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