

KARELIAN

DIAMOND RESOURCES

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

RESULT OF ANNUAL GENERAL MEETING

Karelian Diamond Resources Plc (AIM: KDR), the diamond exploration company focused on Finland, announces that all resolutions put to shareholders at the Company's annual general meeting ("AGM") held earlier today were duly passed.

All resolutions were passed on a poll in accordance with Euroclear requirements. The votes received from shareholders on each resolution put to the AGM are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes withheld**
Resolution 1	30,368,456	100.00	0	0.00	0
Resolution 2 (a)	30,147,955	99.27	220,501	0.73	0
Resolution 2 (b)	30,148,342	99.28	220,101	0.72	0
Resolution 3	30,368,456	100.00	0	0.00	0
Resolution 4	30,368,456	100.00	0	0.00	0
Resolution 5	30,148,355	99.28	220,101	0.72	0

*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

A short update presentation given by the Company following the AGM will be available shortly on the Company's website (www.kareliandiamondresources.com). No new information was provided in this presentation.

Further Information:

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