



Strike Diamond Corp. Announces Shareholder Meeting Results

VANCOUVER, BRITISH COLUMBIA - (January 6, 2015) – Strike Diamond Corp. (TSX VENTURE:SRK) ("Strike Diamond" or "the Corporation") is pleased to report that all items presented for shareholder approval at its annual and special meeting held today in Vancouver, BC were resoundingly approved by shareholders.

A total of 8,669,163 shares representing 27.53% of the shares outstanding as of the record date were voted at the meeting as follows.

Item	Shares Cast	Shares For	Shares Against	Percentage Approval
1. Fix the number of Directors at four.	8,669,163	8,669,163	0	100%
2a. Election of Ryan Kalt	8,669,163	8,669,163	0	100%
2b. Election of Blair Way	8,669,163	8,669,163	0	100%
2c. Election of Bruno Maruzzo	8,669,163	8,669,163	0	100%
2d. Election of David Toyoda	8,669,163	8,669,163	0	100%
3. Appointment of BDO Canada LLP as Auditor	8,669,163	8,669,163	0	100%
4. Approval of Stock Option Plan	8,669,163	8,667,163	2,000	99.98%

The Corporation would like to express its appreciation to its shareholders for their support.

About Strike Diamond Corporation

Strike Diamond Corporation (TSXV:SRK) is the Operator of an 80% interest in the Sask Craton Project, which represents the largest publicly-traded mineral tenure position in the Pikoo diamond camp. In addition, Strike Diamond holds a 100% interest in a mineral tenure position in the Garland nickel-cobalt-PGM exploration camp located in Labrador. For more information about Strike Diamond Corp., visit www.StrikeDiamond.com.

Forward-Looking Statements

This news release contains forward-looking statements. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently expected or forecast in such statements.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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