



# DIAMOND ROSE NL

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28 November 2003

Company Announcement Office  
Australian Stock Exchange Limited

## Results of Annual General Meeting

The directors of Diamond Rose NL announce that at the Annual General Meeting of shareholders held on 28 November 2003 the following resolutions were passed:

### RE-ELECTION OF MR RICHARD SHESLOW AS A DIRECTOR

"That Mr Richard Sheslow, being a director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible, is re-elected as a director of the Company."

Shareholders passed this motion.

In accordance with section 251AA of the Corporations Act 2001 it is declared that:

The resolution was decided on a show of hands.

In respect to the motion the total number of votes exercisable by all validly appointed proxies was:

- (i) The proxy is to vote for the resolution = 104,223,495 votes;
- (ii) The proxy is to vote against the resolution = 113,333;
- (iii) The proxy is to abstain on the resolution = 50,000;
- (iv) The proxy may vote at the proxy's discretion = 279,150 votes.

### RE-ADOPTION OF DIVIDEND REINVESTMENT PLAN

"That the Company re-adopt the Company's Dividend Reinvestment Plan (Plan) in accordance with clause 18 of the Plan in the form contained in the document tabled at this Meeting and signed by the Chairman for identification purposes".

Shareholders passed this motion.

In accordance with section 251AA of the Corporations Act 2001 it is declared that:

The resolution was decided on a show of hands.

In respect to the motion the total number of votes exercisable by all validly appointed proxies was:

- (i) The proxy is to vote for the resolution = 104,223,495 votes;
- (ii) The proxy is to vote against the resolution = 113,333;
- (iii) The proxy is to abstain on the resolution = 50,000;
- (iv) The proxy may vote at the proxy's discretion = 279,150 votes.

Henry Kinstlinger  
Company Secretary