

**DIAMOND ROSE NL**

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24 December 2004

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 24 December 2004 the following resolution was passed:

**APPOINTMENT OF AUDITOR**

“That PKF, having consented by notice in writing dated 3 December 2004 to act as auditors of the company, are appointed as auditors.”

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:

The proxy may vote at the proxy's discretion = 1,142,123 votes.

Henry Kinstlinger  
Company Secretary