



**Namakwa** Diamond Company

29 November 2004

ELECTRONIC TRANSMISSION

Australian Stock Exchange Ltd  
Company Announcements Office  
Exchange Centre  
Level 2, 20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2004**

The Company advises that the results of its Annual General Meeting held on 29 November 2004 were as follows.

**Resolution 1 – Re-election of Mr John Firth**

Passed on a show of hands.

**Resolution 2 – Re-election of Mr Peter Danchin**

Passed on a show of hands.

**Resolution 3 – Re-election of Mr John Hutton**

Passed on a show of hands.

**Resolution 4 – Approval for the allotment of securities**

Passed on a show of hands.

A total of 16,694,438 proxy votes were received representing 17.5% of the voting shares on issue. Twelve invalid proxies were received representing 558,511 shares. In accordance with Section 251AA of the Corporations Act 2001, details of the proxy voting are as follows.

| Resolution                                      | For        | Against | Discretionary | Abstain   | Total      |
|-------------------------------------------------|------------|---------|---------------|-----------|------------|
| 1 Re-election of Mr John Firth as a director    | 16,156,308 | 0       | 533,026       | 5,104     | 16,694,438 |
| 2 Re-election of Mr Peter Danchin as a director | 16,156,308 | 0       | 533,026       | 5,104     | 16,694,438 |
| 3 Re-election of Mr John Hutton as a director   | 14,906,158 | 0       | 533,026       | 1,255,254 | 16,694,438 |
| 4 Approval for the allotment of securities      | 15,988,362 | 167,946 | 533,026       | 5,104     | 16,294,438 |

No other motions were put to the meeting.

**JEAN MATHIE**  
**COMPANY SECRETARY**