



DIAMONEX LIMITED

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ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

16 July 2007

RESULTS OF GENERAL MEETING

DiamonEx Limited announces that the resolution detailed in the Notice of General Meeting was passed at today's meeting on a show of hands.

Details of proxy votes received in relation to the resolution were as follows:

Resolution	For	Against	Open	Abstain
1 Ratification of Share Issue	21,885,189	90,600	2,533,830	Nil

Yours faithfully
DiamonEx Limited

Paul Crawford
Company Secretary