



DIAMONEX LIMITED

ABN 26 091 951 978

Level 1
349 Coronation Drive
Milton Qld 4064
Australia
Telephone: +61 7 3720-8944
Facsimile: +61 7 3720-8988
e-mail: diamonex@diamonex.com

Postal Address:
PO Box 1357
Milton Qld 4064

ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

21 September 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. Approval to adopt a new constitution for the Company	21,803,342	nil	12,349,632	nil

Yours faithfully
DiamonEx Limited

Paul Crawford
Company Secretary