



Astro Diamond Mines N.L.
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24 November 2008

Manager
Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By: e-lodgement (ASX code: ARO)

Dear Sir/Madam

RESULTS OF 2008 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2008 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	25,903,692	900,000	25,000	25,000
2	Re-election of Director – Peter Jermyn	26,803,692	25,000	0	25,000
3	Re-election of Director – David Gibbs	26,803,692	25,000	0	25,000
4	Re-appointment of Auditors	26,603,692	0	225,000	25,000

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter".

Susan Hunter
Company Secretary