

11 June, 2013

GEM DIAMONDS LIMITED
('the Company')

RESULT OF ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held at the Grosvenor Hotel, 101 Buckingham Palace Road, London, SW1W 0SJ, on the 11th June 2013 at 09.30am all resolutions were duly passed.

The Company has lodged with the FSA two copies of all resolutions passed at the Company's AGM.

The final voting figures are shown below:

ORDINARY RESOLUTIONS		FOR	AGAINST	WITHHELD
RESOLUTION 1	Reports and Accounts	100,351,007	2,140	20,721,413
Resolution Carried				
RESOLUTION 2	Director's Remuneration Report	99,927,967	425,180	20,721,413
Resolution Carried				
RESOLUTION 3	Re-appointment of Auditors	100,030,717	217,036	20,826,807
Resolution carried				
RESOLUTION 4	Remuneration of Auditors	100,044,097	275,936	20,754,527
Resolution carried				
RESOLUTION 5	Re-election of Clifford Elphick as a Director	98,126,142	2,226,908	20,721,413
Resolution carried				
RESOLUTION 6	Re-election of Gavin Beevers as a Director	99,987,144	365,906	20,721,413
Resolution carried				
RESOLUTION 7	Re-election of Dave Elzas as a Director	99,855,057	464,879	20,754,527
Resolution carried				
RESOLUTION 8	Re-election Mike Salamon as a Director	99,987,144	365,906	20,721,413
Resolution carried				
RESOLUTION 9	Re-election of Richard Williams as a Director	99,890,771	462,179	20,721,513
Resolution carried				
RESOLUTION 10	Re-election of Alan Ashworth as a Director	99,987,144	365,906	20,721,413
Resolution carried				
RESOLUTION 11	Re-election of Glenn Turner as a Director	99,987,144	365,906	20,721,413
Resolution carried				
RESOLUTION 12	Re-election of Roger Davis as a Director	99,353,398	999,652	20,721,413
Resolution carried				
RESOLUTION 13	Election of Michael Michael as a Director	99,984,044	369,006	20,721,413
Resolution carried				
RESOLUTION 14	Authority to allot shares	98,094,784	2,258,263	20,721,513

Resolution carried		FOR	AGAINST	WITHHELD
SPECIAL RESOLUTIONS				
RESOLUTION 15	Disapplication of pre-emption rights	77,354,349	2,136,767	41,583,444
Resolution carried				
RESOLUTION 16	Purchase of own shares	100,351,947	1,200	20,721,413
Resolution carried				

Andre Confavreux
Company Secretary
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