

4 June 2025

GEM DIAMONDS LIMITED
("Gem Diamonds" or "the Company")

Results of Annual General Meeting

The Company announces that at its Annual General Meeting ('AGM') held at 10:00 a.m. on Wednesday, 4 June 2025 all resolutions put to the meeting were duly passed by poll vote.

The full text of the resolutions considered at the AGM is contained in the Notice of AGM published on 25 April 2025 which is available on the Company's website at www.gemdiamonds.com.

Results of the poll vote on each resolution are set out below:

Resolution		For	% For	Against	% Against	Withheld
1	To receive the 2024 Annual Report	92,751,340	100.00%	0	0.00%	17,100
2	To approve the Directors' Remuneration report	92,753,387	99.99%	5,053	0.01%	10,000
3	To reappoint the auditor	92,766,342	100.00%	2,098	0.00%	0
4	Remuneration of auditor	92,768,440	100.00%	0	0.00%	0
5	Re-elect Harry Kenyon-Slaney	92,744,110	99.99%	12,725	0.01%	11,605
6	Re-elect Rosalind Kainyah	92,751,413	99.98%	15,422	0.02%	1,605
7	Re-elect Mike Brown	92,754,110	99.99%	12,725	0.01%	1,605
8	Re-elect Mazvi Maharasoa	89,751,413	96.75%	3,015,422	3.25%	1,605

9	Re-elect Clifford Elphick	92,751,862	99.98%	14,973	0.02%	1,605
10	Re-elect Michael Michael	92,754,110	99.99%	12,725	0.01%	1,605
11	Elect Janet Blas	92,752,012	99.98%	14,823	0.02%	1,605
12	To renew the Directors' authority to allot shares	86,858,170	93.77%	5,770,853	6.23%	139,407
13	Authority for the Company to purchase its own shares	92,767,240	100.00%	1,200	0.00%	0

1. All resolutions were passed.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
4. The total voting rights of the Company on 4 June 2025 is 139,896,478 Ordinary Shares of US\$ 0.01 each. The Company holds 1,520,170 Ordinary Shares in Treasury.
5. In accordance with UKLR 6.4.2, a copy of the resolutions, other than those concerning ordinary business, will be submitted to the UK Listing Authority and will in due course be available for inspection via the FCA National Storage Mechanism.
6. These poll results will be available shortly on the Company's website www.gemdiamonds.com

For further information, please contact:

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About Gem Diamonds:

Gem Diamonds is a leading global producer of high value diamonds. The Company owns 70% of the Letšeng mine in Lesotho. The Letšeng mine is famous for the production of large, exceptional white diamonds, making it the highest dollar per carat kimberlite diamond mine in the world.