

15 December 2020

Firestone Diamonds plc
(“Firestone”, “Company” or the “Group”)

RESULT OF ANNUAL GENERAL MEETING

Firestone Diamonds plc is pleased to announce that at the Company's Annual General Meeting, held as an electronic closed meeting earlier today, all the resolutions proposed were duly passed. Detailed results of the vote are set out below:

RESOLUTION	VOTES				
	FOR	% FOR	AGAINST	% AGAINST	WITHHELD
1	442,155,449	100.00	0	0.00	1,691
2	442,124,103	99.99	25,606	0.01	7,431
3	441,951,276	99.96	197,998	0.04	7,866
4	442,042,295	100.00	0	0.00	114,845

For more information please visit: www.firestonediamonds.com or contact:

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Background information on Firestone

Firestone is an international diamond mining company with operations in Lesotho. Liqhobong is owned 75% by Firestone and 25% by the Government of Lesotho. Lesotho is one of Africa's significant new diamond producers, hosting Gem Diamonds' Letšeng Mine, Firestone's Liqhobong Mine, Namakwa Diamonds' Kao Mine and Lucapa's Mothae Mine.