



# Result of AGM

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Firestone Diamonds PLC  
14 December 2012

**Firestone Diamonds plc**  
**Result of Annual General Meeting**

14 December 2012

Firestone Diamonds plc (the "Company"), the AIM-quoted diamond mining and exploration company (ticker: AIM: FDI), announces that at the annual general meeting of the Company held earlier today, all resolutions were duly passed.

For further information, visit the Company's website at [www.firestonediamonds.com](http://www.firestonediamonds.com) or contact:

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**Background information on Firestone Diamonds:**

Firestone Diamonds plc is an international diamond mining and exploration company with operations focused on Lesotho and Botswana. Firestone currently operates the Liqhobong Mine in Lesotho and is also one of the largest holders of mineral rights in Botswana's diamondiferous kimberlite fields, controlling approximately 5,510 square kilometres including prospecting licenses around the major Orapa mine, as well as the entire Kokong and Tsabong kimberlite fields. In addition to Liqhobong and BK11, Firestone has 128 kimberlites in its portfolio, of which 30 have been proven to be diamondiferous to date.

Lesotho is emerging as one of Africa's significant new diamond producers, and hosts Gem Diamonds' Letseng Mine, Firestone's Liqhobong Mine as well as Namakwa Diamonds' Kao Mine and the Mothae development project.

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