



## Result of AGM

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Firestone Diamonds PLC  
17 January 2020

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**Firestone Diamonds plc**  
("Firestone" or the "Company")

### Result of Annual General Meeting

Firestone Diamonds plc ("**Firestone**" or the "**Company**"), the AIM-quoted diamond company, is pleased to announce that at the Company's Annual General Meeting, held earlier today, all the resolutions proposed (the "**Resolutions**") were duly passed. Detailed results of the vote are set out below:

RESOLUTION	FOR	% FOR	AGAINST	% AGAINST	WITHHELD	TOTAL
1	527,046,367	99.99	0	0.00	1,894	527,049,346
2	527,046,867	99.99	0	0.00	1,456	527,049,346
3	527,045,993	99.98	771	0.01	1,559	527,049,346
4	527,031,983	99.99	0	0.00	16,340	527,049,346
5	527,020,765	99.98	165	0.01	27,393	527,049,346
6	526,941,983	99.97	90,000	0.02	16,340	527,049,346
7	526,941,583	99.97	90,500	0.02	16,240	527,049,346
8	527,031,483	99.98	600	0.01	16,240	527,049,346
9	527,031,483	99.98	500	0.01	16,340	527,049,346
10	527,032,083	99.99	0	0.00	16,240	527,049,346
11	468,296,385	99.99	0	0.00	58,751,938	527,049,346
12	404,728,694	76.78	122,312,162	23.21	7,467	527,049,346
13	404,728,594	76.78	122,312,809	23.21	6,920	527,049,346
14	404,728,756	76.78	122,312,809	23.21	6,758	527,049,346

For more information please visit: [www.firestonediamonds.com](http://www.firestonediamonds.com) or contact:  
Firestone Diamonds plc

+44 (0)20 3319 1690

Paul Bosma  
Grant Ferriman

**Macquarie Capital (Europe) Limited (Nomad and Broker)**

+44 (0)20 3037 2000

Alex Reynolds

**Tavistock (Public and Investor Relations)**

+44 (0)20 7920 3150

Jos Simson

Gareth Tredway

Annabel de Morgan

**Background information on Firestone**

Firestone is an international diamond mining company with operations in Lesotho. Firestone commenced commercial production in July 2017 at the Liqhobong Diamond Mine. 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.

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