

Regulatory Announcement

[Go to market news section](#)



Company	Karelian Diamond Res. PLC
TIDM	KDR
Headline	Result of AGM
Released	16:41 17-Dec-07
Number	PRNUK-1712

17 December 2007

Karelian Diamond Resources plc

('the Company')

Result of AGM

The Company announces that, at its annual general meeting held earlier today, all resolutions were duly passed.

Further Info:

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Karelian Share Price

END

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