9 December 2011



## Karelian Diamond Resources Plc (the "Company")

## **Result of AGM**

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

Further Information:

| Professor Richard Conroy, Chairman, Karelian Diamond Resources plc  | <i>Tel:</i> +353-1-661-8958  |
|---|------------------------------|
| Simon Clements/Virginia Bull, Merchant Securities Limited (Nomad)   | <i>Tel:</i> +44-20-7628-2200 |
| Brian Farrell, IBI Corporate Finance Limited (ESM Adviser)          | <i>Tel:</i> +353-1-637-7800  |
| John Grant/Karen Kelly/David Lawman , XCAP Securities PLC (Broker)  | <i>Tel:</i> +44-20-7101-7070 |
| Michael Padley/Michael Spriggs, Lothbury Financial Services Limited | <i>Tel:</i> +44-20-7868-2010 |
| Don Hall, Hall Communications                                       | <b>Tel</b> : +353-1-660-9377 |

http://www.kareliandiamondresources.com