



Karelian Diamond Resources plc  
("Karelian Diamonds" or "the Company")

23 December 2020

## RESULT OF ANNUAL GENERAL MEETING

Karelian Diamond Resources plc ("Karelian Diamonds") (AIM: KDR), the diamond exploration and development company focused on Finland, announces that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

All resolutions were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

<b>Resolutions</b>	<b>Votes for*</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld**</b>
Resolution 1	16,603,119	99.99%	12	0.01%	2,219
Resolution 2 (a)	16,605,231	99.99%	100	0.01%	19
Resolution 2 (b)	16,605,146	99.99%	185	0.01%	19
Resolution 3	16,605,188	99.99%	100	0.01%	62
Resolution 4	16,603,995	99.99%	1,306	0.01%	49
Resolution 5	16,603,998	99.99%	1,303	0.01%	49

*\*Includes discretionary votes*

*\*\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions*

### For further information please contact:

**Karelian Diamond Resources plc**

Professor Richard Conroy, Chairman

**Tel:** +353-1-479-6180

**Allenby Capital Limited (Nomad)**

Nick Athanas/Nick Harriss

**Tel:** +44-20-3328-5656

**Brandon Hill Capital Limited (Broker)**

Jonathan Evans

**Tel:** +44-20-3463-5000

**Lothbury Financial Services**

Michael Padley

**Tel:** +44-20-3290-0707

**Hall Communications**

Don Hall

**Tel:** +353-1-660-9377

[www.kareliandiamondresources.com](http://www.kareliandiamondresources.com)