



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

20 December 2022

RESULT OF ANNUAL GENERAL MEETING

Karelian Diamond Resources plc (AIM: KDR) 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.

Resolutions	Votes for*	%	Votes against	%	Votes withheld**
Resolution 1	15,407,225	100	0	0	0
Resolution 2 (a)	15,384,425	100	0	0	0
Resolution 2 (b)	15,384,431	100	0	0	0
Resolution 3	15,384,425	100	0	0	0
Resolution 4	15,384,425	100	0	0	0
Resolution 5	15,384,421	100	3	0	0

** 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)

Tel: +44-20-3328-5656

Nick Athanas/Nick Harriss

First Equity Limited (Broker)

Tel: +44-20-7330-1883

Jason Robertson

Lothbury Financial Services

Tel: +44-20-3290-0707

Michael Padley

Hall Communications

Tel: +353-1-660-9377

Don Hall

Visit the Company website at: www.kareliandiamondresources.com

