

KARELIAN DIAMOND RESOURCES

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

21 December 2023

RESULT OF ANNUAL GENERAL MEETING

Karelian Diamond Resources plc ("Karelian Diamonds") (AIM: KDR) is pleased to announce 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 poll in accordance with Euroclear requirements. The votes received from shareholders on each resolution are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes withheld**
Resolution 1	26,084,999	100	0	0	2,000
Resolution 2 (a)	25,294,999	96.97	790,000	3.03	2,000
Resolution 2 (b)	25,294,999	96.97	790,000	3.03	2,000
Resolution 3	26,084,999	100	0	0	2,000
Resolution 4	25,294,589	96.97	790,010	3.03	2,000
Resolution 5	25,294,936	96.97	790,010	3.03	2,053

*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

Further Information:

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