



Result of General Meeting

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Firestone Diamonds PLC
11 May 2015

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**Firestone Diamonds plc
("Firestone" or the "Company") (AIM: FDI)**

Result of General Meeting

Firestone Diamonds plc, the AIM-quoted diamond development company, is pleased to announce that all resolutions proposed at the General Meeting of the Company held earlier today were duly passed.

****ENDS****

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Background information on Firestone

Firestone is an international diamond development company with operations focused on Lesotho. Firestone is currently in the process of developing the Liqhobong Mine Development Project in Lesotho to become a plus one million carat per annum producer.

Lesotho is emerging as one of Africa's significant new diamond producers, and hosts Gem Diamonds' Letseng Mine, Firestone's Liqhobong Mine, as well as Namakwa Diamonds' Kao Mine and the Mothae development project.

For more information please visit: www.firestonediamonds.com.

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