



# Results of General Meeting

Released : 17 Oct 2019 17:30

RNS Number : 3006Q  
Firestone Diamonds PLC  
17 October 2019

## Firestone Diamonds plc

("Firestone" or the "Company")

### Results of General Meeting

Firestone Diamonds plc ("**Firestone**" or the "**Company**"), the AIM-quoted diamond company, is pleased to announce that at the Company's General Meeting, held earlier today, all the resolutions proposed (the "**Resolutions**") were duly passed. Detailed results of the vote are set out below:

RESOLUTION	FOR	% FOR	AGAINST	% AGAINST	WITHHELD	TOTAL
1	451,240,096	99.99%	30,859	0.01%	10,324	451,281,279
2	451,238,328	99.99%	31,731	0.01%	11,220	451,281,279
3	127,793,983	99.98%	27,910	0.02%	13,444	127,835,337
4	127,793,802	99.98%	27,910	0.02%	13,625	127,835,337
5	451,238,784	99.99%	27,926	0.01%	14,569	451,281,279
6	451,231,792	99.99%	34,691	0.01%	14,796	451,281,279
7	451,237,124	99.99%	27,745	0.01%	16,410	451,281,279

For more information please visit: [www.firestonediamonds.com](http://www.firestonediamonds.com) or contact:

**Firestone Diamonds plc**

+44 (0)20 3319 1690

Paul Bosma  
Grant Ferriman

**Macquarie Capital (Europe) Limited (Nomad and Broker)**

+44 (0)20 3037 2000

Nick Stamp  
Alex Reynolds

**Tavistock (Public and Investor Relations)**

+44 (0)20 7920 3150

Jos Simson  
Gareth Tredway  
Annabel de Morgan

**Background information on Firestone**

Firestone is an international diamond mining company with operations in Lesotho. Firestone commenced commercial production in July 2017 at the Lihobong Diamond Mine. Lihobong is owned 75% by Firestone and 25% by the Government of Lesotho. Lesotho is one of Africa's significant new diamond producers, hosting Gem Diamonds' Letšeng Mine, Firestone's Lihobong Mine, Namakwa Diamonds' Kao Mine and Lucapa's Mothae Mine.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

ROMQDLFFKBFFBQ