



Result of AGM

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Firestone Diamonds PLC
26 November 2014

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

Result of AGM

Firestone Diamonds plc, the AIM-quoted diamond company, is pleased to announce that all resolutions proposed to the shareholders at the Annual General Meeting of the Company held early 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 Lihobong Mine Development Project in Lesotho to become a plus 1 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 Lihobong Mine, as well as Namakwa Diamonds' Kao Mine and the Mothae development project.

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

This information is provided by RNS
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