



Result of AGM

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Firestone Diamonds PLC
29 November 2013

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

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LONDON: 29 November 2013

Firestone Diamonds plc ("Firestone" or the "Company"), the AIM-quoted diamond development company, is pleased to announce that all resolutions proposed to the shareholders at the Annual General Meeting of the Company ("AGM") held early today were duly passed.

Further to the announcement on 12 August 2013 and following today's AGM, the Company is pleased to confirm that Stuart Brown will assume the role of Chief Executive Officer of Firestone on 1 December 2013.

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Background information on Firestone Diamonds

Firestone is an international diamond development company with operations focused on Lesotho and Botswana. Firestone is currently in the process of developing the MTP at the Lihobong Mine 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 Lihobong Mine as well as Namakwa Diamonds' Kao Mine and Mothae development project.

This information is provided by RNS
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