



North
Australian
Diamonds
Limited

ABN 86 009 153 119

26 November 2007

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of General Meeting

In accordance with Listing Rule 3.13.2, North Australian Diamonds Ltd advises that at the Annual General Meeting of shareholders held on the 26 November 2007, all resolutions put to the meeting were passed by the requisite majority of shareholders on a show of hands.

The information required to be disclosed by the Company in accordance with section 251AA(2) of the Corporations Act is also attached.

For and on behalf of the Board

Tom Reddicliffe
CEO
North Australian Diamonds Ltd



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**North Australian Diamonds Ltd
Annual General Meeting – 26 November 2007**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation to the resolution passed by members of North Australian Diamonds Ltd at its Annual General Meeting held on 26 November 2007.

No.	Resolution	Total No. of Proxies	For	Against	Abstain	Discretion
1.	Adoption of Remuneration Report	58,619,239	52,674,640	1,918,186	1,562,061	2,464,352
2.	Non-Executive Directors Remuneration	58,619,239	47,264,661	7,141,502	582,057	3,631,019
3.	Re-election of Glenister Lamont as a Director	58,619,239	54,086,825	1,944,717	122,345	2,465,352
4.	Appointment of Richard Dickson as a Director	58,619,239	55,254,092	777,450	122,345	2,465,352
5.	Appointment of Ian Richer as a Director	58,619,239	54,314,092	1,717,450	122,345	2,465,352
6.	Ratification of Issue of Shares	58,619,239	53,883,166	1,787,593	484,128	2,464,352
7.	Ratification of Issue of Shares	58,619,239	54,039,833	1,787,593	327,461	2,464,352
8.	Grant of Options in Top End Uranium Ltd to NADL Directors	58,619,239	47,750,679	8,021,122	360,980	2,486,458
9.	Appointment of Auditor	58,619,239	55,063,797	91,090	1,000,000	2,464,352