



North
Australian
Diamonds
Limited
ABN 86 009 153 119

25 November 2011

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at Annual General Meeting held today

Details of Announcement

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	63,579,506
Proxies against the resolution	45,503
Proxies abstained from voting	14,545
Open proxies	2,529,198

Resolution 3

Proxies in favour of resolution	63,266,939
Proxies against the resolution	202,094
Proxies abstained from voting	178,143
Open proxies	357

Yours sincerely,

PETER LEE
Company Secretary