



# PetraDiamonds

30 November 2015

LSE: PDL

## Petra Diamonds Limited ("Petra" or the "Company")

### Results of Annual General Meeting

Petra Diamonds Limited is pleased to announce that, at its AGM held earlier today, shareholders passed each of the ordinary and special resolutions by the requisite majorities on a poll. The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website. The total number of votes cast for each resolution is set out in the table below.

Resolutions	Votes for (incl. discretionary)	% of Votes cast	Votes against	% of Votes Cast	Total Votes Cast	Total Votes Withheld
1. To receive the Financial Statements of the Company for the year ended 30 June 2015, together with the Reports of the Directors and Auditors thereon.	406,269,842	100	0	0	406,269,842	233,462
2. To approve the Directors' Annual Remuneration Report for the year ended 30 June 2015.	382,340,855	97.65	9,207,516	2.35	391,548,371	14,954,933
3. To approve the final dividend declared on The ordinary shares of the Company for the year ended 30 June 2015 of US\$3.0 cents per ordinary share.	406,503,304	100	0	0	406,503,304	0
4. To re-appoint BDO LLP as Auditors to act as such until the conclusion of the next AGM of the Company.	402,336,637	99.97	111,116	0.03	402,447,753	4,055,551
5. To authorise the Directors of the Company to fix the remuneration of the Auditors.	406,501,268	100	0	0	406,501,268	2,036
6. To re-appoint Mr Adonis Pouroulis, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	390,641,512	97.60	9,622,109	2.40	400,263,621	6,239,683
7. To re-appoint Mr Christoffel Johannes Dippenaar, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	396,805,664	97.85	8,704,696	2.15	405,510,360	992,944
8. To re-appoint Mr David Gary Aberly, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	396,181,913	97.70	9,328,447	2.30	405,510,360	992,944
9. To re-appoint Mr James Murry Davidson, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	396,178,613	97.70	9,331,747	2.30	405,510,360	992,944
10. To re-appoint Mr Anthony Carmel Lowrie, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	405,349,079	99.96	157,981	0.04	405,507,060	996,244
11. To re-appoint Dr Patrick John Bartlett, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	405,349,079	99.96	157,981	0.04	405,507,060	996,244
12. To re-appoint Mr Alexander Gordon Kelso Hamilton, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	405,129,089	99.91	381,271	0.09	405,510,360	992,944
13. To re-appoint Ms Octavia Matshidiso Matloa, who retires in accordance with the Company's Bye-Laws, as a Director of the Company.	405,349,079	99.96	161,281	0.04	405,510,360	992,944

14. To authorise the Directors of the Company to allot Relevant Securities within the meaning of Bye-Law 2.4 of the Company's Bye-Laws.	406,501,304	100	1,000	0.00	406,502,304	1,000
15. To disapply the pre-emption provisions of Bye-Law 2.5(a) pursuant to Bye-Law 2.6(a)(i) of the Company's Bye-Laws.	406,491,203	100	11,101	0.00	406,502,304	1,000

**Notes:**

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
3. Total number of ordinary shares in issue as at 5pm on 27 November 2015 was 522,795,562.

In accordance with LR 9.6.2R the full text of resolution 14 has been submitted to the National Storage Mechanism and will be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

~ Ends ~

**For further information, please contact:**

**Petra Diamonds, London**

Cathy Malins  
Cornelia Grant

Telephone: +44 20 7494 8203  
[cathy.malins@petradiamonds.com](mailto:cathy.malins@petradiamonds.com)  
[cornelia.grant@petradiamonds.com](mailto:cornelia.grant@petradiamonds.com)

**Buchanan**

(PR Adviser)  
Bobby Morse  
Anna Michniewicz

Telephone: +44 20 7466 5000  
[bobbym@buchanan.uk.com](mailto:bobbym@buchanan.uk.com)  
[annam@buchanan.uk.com](mailto:annam@buchanan.uk.com)

**RBC Capital Markets**

(Joint Broker)  
Matthew Coakes  
Jonathan Hardy

Telephone: +44 20 7653 4000  
[matthew.coakes@rbccm.com](mailto:matthew.coakes@rbccm.com)  
[jonathan.hardy@rbccm.com](mailto:jonathan.hardy@rbccm.com)

**Barclays**

(Joint Broker)  
Bertie Whitehead  
Philip Drake

Telephone: +44 20 7623 2323  
[bertie.whitehead@barclays.com](mailto:bertie.whitehead@barclays.com)  
[philip.e.drake@barclays.com](mailto:philip.e.drake@barclays.com)

**About Petra Diamonds Limited**

Petra Diamonds is a leading independent diamond mining group and an increasingly important supplier of rough diamonds to the international market. The Company has interests in five producing mines: four in South Africa (Finsch, Cullinan, Koffiefontein and Kimberley Underground) and one in Tanzania (Williamson). It also maintains an exploration programme in Botswana.

Petra has a core objective to steadily increase annual production to ca. 5 million carats by FY 2019. The Group has a significant resource base of ca. 300 million carats.

Petra conducts all operations according to the highest ethical standards and will only operate in countries which are members of the Kimberley Process. Petra is quoted with a premium listing on the Main Market of the London Stock Exchange under the ticker 'PDL' and is a member of the FTSE 250. For more information, visit the Company's website at [www.petradiamonds.com](http://www.petradiamonds.com).