



FLINDERS  
DIAMONDS

30th November 2006

**For Immediate Release**

The Manager, Companies  
Australian Stock Exchange Limited  
20 Bond Street  
Sydney NSW 2000

Dear Sir,

*ANNOUNCEMENT TO ASX*  
**FLINDERS DIAMONDS LIMITED**  
**RESULTS OF AGM**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Flinders Diamonds Limited advises that at the Annual General Meeting of the Company held on Thursday 30 November 2006, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders,

**Financial Statements and Reports**

To receive and consider the Company's financial statements and independent audit report for the year ended 30 June 2006.

**Remuneration Report**

To consider and put to a non-binding vote the following resolution:

"That the Remuneration Report contained in the Directors Report for the period ended 30 June 2006 be adopted."

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
40,058,858	7,439,812	14,828,452	62,327,122	332,230	62,659,352

The resolution was passed on a show of hands.

### Non- Executive Directors Remuneration

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the maximum aggregate remuneration of Non-Executive Directors be set at \$300,000 per year.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
19,066,488	15,817,332	3,178,000	38,061,820	24,597,532	62,659,352

The resolution was passed on a show of hands.

### Re-election of Mr E J Vickery as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Ewan John Vickery, who retires by rotation pursuant to the constitution of the company and who, being eligible, offers himself for re-election, is re-elected as a director of the company.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
45,126,054	2,312,266	14,614,032	62,052,352	607,000	62,659,352

The resolution was passed on a show of hands.

### Appointment of Auditors

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That following the resignation of PKF Chartered Accountants, to appoint Grant Thornton Chartered Accountants as Auditors for the Company.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
47,444,486	291,334	14,649,032	62,384,852	274,500	62,659,352

The resolution was passed on a show of hands.

Yours Faithfully,



Richard W C Willson  
Company Secretary