



FLINDERS
DIAMONDS

27th November 2007

For Immediate Release

Australian Securities Exchange
Level 1
89 King William Street
ADELAIDE SA 5000

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 Tuesday 27 November 2007, 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 2007.

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 2007 be adopted."

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
129,755,520	1,955,511	48,206,972	179,918,003	2,031,696	181,949,699

The resolution was passed on a show of hands.

Re-election of Mr R M Kennedy as a Director

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

“That Mr Robert M Kennedy, 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
131,804,486	1,228,145	47,791,372	180,824,003	1,125,696	181,949,699

The resolution was passed on a show of hands.

Yours Faithfully,



Richard W C Willson
Company Secretary