



FLINDERS
DIAMONDS

16th April 2008

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 GENERAL MEETING

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 General Meeting of the Company held on Wednesday 16 April 2008, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders,

Change of Company Name and Amendment of Constitution

To consider and, if thought fit, pass the following resolution as a special resolution:

“That in accordance with sections 157 and 136(2) of the Corporations Act:

- (a) the name of the Company be changed to “Flinders Mines Limited”; and
- (b) the Company modify its constitution by substituting all references to “Flinders Diamonds Limited” with “Flinders Mines Limited”, with effect from the date details of the Company’s registration are modified by the Australian Securities & Investments Commission to reflect the change of name.”

Details of Proxies received:

(a)

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
174,073,116	657,700	13,157,761	187,888,577	291,800	188,180,377

(b)

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
171,482,741	1,094,240	14,067,854	186,644,835	1,535,542	188,180,377

The resolution was passed on a show of hands.

Ratification of issue of shares under a Share Placement

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

“That approval be given under and for the purposes of Listing Rule 7.4 of the Listing Rules of ASX Limited and for all other purposes, for the issue of 110,000,000 Shares on the terms described in the explanatory memorandum accompanying the notice convening this meeting.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
149,085,276	5,951,573	14,108,771	169,145,620	19,034,757	188,180,377

The resolution was passed on a show of hands.

Yours Faithfully,



Richard W C Willson
Company Secretary