

**Company** [Cape Diamonds PLC](#)  
**TIDM** CAPE  
**Headline** Result of AGM  
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Cape Diamonds Plc (the "Company")

22 February 2008

#### Result of AGM

The Board of Cape Diamonds Plc announces that at the Annual General Meeting held today resolutions 1 to 3 were duly passed. Resolution 4, a waiver of pre-emption rights, did not pass. This was a special resolution which would have allowed the directors to allot shares for cash as though Section 89 (i) of the Act did not apply.

W.H. Ireland  
Tim Cofman

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END