

RNS Number : 5358M

Cape Diamonds Plc (the "Company")

30 January 2009

Result of AGM

The Board of Cape Diamonds Plc announces that at the Annual General Meeting held today resolutions 1 and 2 were duly passed.

The meeting was then adjourned, for up to 3 months or if earlier, pending the resolution of a dispute with certain shareholders, Resolution 3 and Special Resolution 4 will be considered and put to the vote at this re-convened Annual General Meeting.

Cape Diamonds Plc
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This information is provided by RNS

The company news service from the London Stock Exchange

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