

19 March 2021

**BlueRock Diamonds PLC ('BlueRock' or the 'Company')  
Results of General Meeting**

BlueRock Diamonds plc, the AIM listed diamond mining company, which owns and operates the Kareevlei Diamond Mine in the Kimberley region of South Africa ('Kareevlei'), is pleased to announce that at its general meeting ('GM') held earlier today, all resolutions were duly passed. The breakdown of votes at the meeting was as follows:

Resolution Number	In Favour	Against	Withheld
1	2,238,790	16,050	1,834
2	2,238,790	16,050	1,834

Further to shareholder approval at the GM and in accordance with the details of the placing announced on 3 March 2021, application has been made for the 2,187,500 Tranche 2 Placing Shares issued today, to be admitted to trading on AIM ('Admission'). The shares will rank pari passu with the existing ordinary shares of the Company and it is expected that Admission will become effective, and dealings will commence on or around 22 March 2021.

Following the issue of the Tranche 2 Placing Shares, the issued share capital of the Company will consist of 12,836,657 ordinary shares. No shares were held in treasury at the date of this announcement. The total current voting rights in the Company are therefore 12,836,657.

**\*\*ENDS\*\***

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**Notes to editors:**

BlueRock Diamonds is an AIM-listed diamond producer which operates the Kareevlei Diamond Mine near Kimberley in South Africa which produces diamonds of exceptional quality and ranks in the top ten in the world in terms of average value per carat. The Kareevlei licence area covers 3,000 hectares and hosts five known

diamondiferous kimberlite pipes with a combined inferred resource of 10.4 million tonnes / 516,200 carats (February 2021); based on its planned production of 1 million tonnes per annum, this provides a minimum 10-year life of mine.