

24 July 2018

**BlueRock Diamonds PLC ('BlueRock' or the 'Company')  
Result of AGM**

BlueRock Diamonds PLC, the AIM listed diamond producer, which owns and operates the Kareevlei Diamond Mine ('Kareevlei') in the Kimberley region of South Africa, is pleased to announce that all resolutions were duly passed at its Annual General Meeting ('AGM') held earlier today.

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

For further information, please visit BRD's website [www.bluerockdiamonds.co.uk](http://www.bluerockdiamonds.co.uk) or contact:

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