

25 July 2019

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

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"), held its AGM today and all resolutions were passed on a show of hands. Proxy voting received in advance of the meeting was as follows:

Resolution No	In Favour	Against	Withheld
1	377,164,013	326,949	0
2	369,588,967	7,901,995	0
3	369,588,967	7,901,995	0
4	369,588,967	7,901,995	0
5	369,588,967	7,901,995	0
6	377,164,013	326,949	0
7	377,164,013	326,949	0
8	369,588,967	334,553	7,567,442
9	377,156,409	334,553	0

****ENDS****

For further information, please visit BRD's website www.bluerockdiamonds.co.uk or contact:

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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. As at November 2018, it was estimated that the remaining Inferred Mineral Resource from the four kimberlite pipes (KV1, KV2, KV3 and KV5) represents a potential inground number of carats of 367,000.