



NAMAKWA DIAMONDS

30 November 2011

**Namakwa Diamonds Limited (LSE: NAD)
("Namakwa" or the "Company")**

Results of the Annual General Meeting

The Company is pleased to announce the results of its Annual General Meeting of Shareholders held at 10am in London on Wednesday 30 November 2011. Resolutions 1 to 12 were proposed as ordinary resolutions and Resolutions 13 to 15 were proposed as special resolutions. All resolutions were approved by shareholders.

Resolution	Votes For	(%)	Votes Against	(%)	Abstain
1. To receive and adopt the Annual Report and Accounts of the Company for the year ended 31 August 2011	162,770,238	100	0	0	0
2. To approve the Directors' remuneration report for the financial year ended 31 August 2011	94,744,947	70.16	40,295,212	29.84	27,730,079
3. To elect Richard Collocott as a Director	162,770,238	100	0	0	0
4. To elect Allen Gessen as a Director	127,659,353	78.43	35,110,885	21.57	0
5. To elect Gerard Holden as a Director	115,165,274	70.75	47,604,964	29.25	0
6. To elect Marthinus Mulder as a Director	162,770,238	100	0	0	0
7. To elect Alex Davidson as a Director	162,176,927	100	0	0	593,311
8. To elect Edward Haslam as a Director	162,737,118	99.98	33,120	0.02	0
9. To elect Tom Kruger as a Director	126,188,669	77.53	36,581,569	22.47	0
10. To re-appoint PricewaterhouseCoopers Inc. as the auditors of the Company and to Authorise the audit, risk and compliance committee to fix their remuneration	162,770,238	100	0	0	0
11. To approve that the Directors be authorised to allot up to 2,209,917 ordinary shares of US\$0.000625 each in connection with the acquisition or the financing of the acquisition of up to	162,327,798	100	0	0	442,440

2,209,917 "A" Preference Shares in the capital of Namakwa Diamond Holdings (Pty) Limited					
12. To authorise the Directors to allot relevant securities (as defined in the Company's Bye-laws) and to allot equity securities (as defined in the Company's Bye-laws) by way of a rights issue	162,327,798	100	0	0	442,440
13. To authorise the disapplication of pre-emption rights (as defined in the Company's Bye-laws) in respect of the allotment referred to in Resolution 11	162,332,798	100	0	0	437,440
14. To authorise the disapplication of pre-emption rights (as defined in the Company's Bye-laws) in respect of the allotment referred to in Resolution 12	162,176,927	99.90	155,871	0.10	437,440
15. To renew the authority of the Directors to purchase the Company's ordinary shares in the market	162,770,238	100	0	0	0

Notes to the disclosure

Any proxy appointments which gave discretion to the Chairman have been included in the "For" total. A vote withheld is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution. Unless the context otherwise requires, terms defined in the circular published by the Company in respect of the Annual General Meeting (and available on the Company's website) have the same meaning in this announcement. A certified copy of the above resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do

For further information please visit www.namakwadiamonds.com or contact:

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About Namakwa Diamonds Limited

Namakwa is a diamond resource group, which seeks to extract maximum value from the marketing, distribution and sale of Group mined and contracted production through a Trading & Beneficiation platform with access to the international wholesale markets.

The Group's Mining Division is focused on the Kao Project in Lesotho, the 4th largest individual kimberlite pipe in South Africa and Lesotho, anticipated to come into commercial production in the first quarter of the calendar year in 2012, and the only one mining at or near surface. Operated by Storm Mountain Diamonds and its leading hard-rock mining team, with a proven track record in the construction and development of Lesotho's leading kimberlite pipes, the Kao kimberlite project presents a 186Mt resource of c.13m carats (c.4m indicated and c.9m inferred), of which Namakwa holds a 62.5% interest.

The Group also maintains alluvial mining operations in the North West Province of South Africa and a portfolio of exploration and development projects in the Northern Cape Province of South Africa (alluvial) and offshore concessions in Namibia (marine), with a combined resource base of c.7m carats (indicated and inferred).

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