



FLINDERS  
DIAMONDS

3 March 2006

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

At the Extraordinary General Meeting of Flinders Diamonds Limited today the following resolutions were passed.

1. Ratification of the issue of shares to McNeil Nominees Pty Ltd.  
The following proxies were lodged in respect of this resolution,

For	Against	At discretion of proxy	Abstain
16,377,341	0	335,000	40,000

2. Ratification of the issue of options to McNeil Nominees Pty Ltd.  
The following proxies were lodged in respect of this resolution,

For	Against	At discretion of proxy	Abstain
16,377,341	0	335,000	40,000

3. Approval of the issue of new shares and options.  
The following proxies were lodged in respect of this resolution,

For	Against	At discretion of proxy	Abstain
16,377,341	0	335,000	40,000

Kevin J A Wills  
Managing Director

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