

BlueRock Diamonds plc

("BlueRock" or "the Company")

26 July 2016

Result of AGM

BlueRock Diamonds plc (AIM BRD) announce that at its Annual General Meeting held earlier today all resolutions put to the meeting were duly passed.

Enquiries:

BlueRock Diamonds plc

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**SP Angel Corporate Finance
LLP**

Nominated Adviser & Broker

David Facey / Stuart Gledhill

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About BlueRock Diamonds plc (AIM:BRD)

BlueRock is a diamond mining company with activities in the Kimberley region of South Africa. BlueRock own a diamond processing plant and the mining right over the Kareevlei Tenements in South Africa.