

4 August 2017

**BlueRock Diamonds PLC**  
**("BlueRock" or the "Company" or "BRD")**

**Result of AGM**

BlueRock Diamonds plc (AIM: BRD), a diamond mining company with activities in the Kimberley region of South Africa, is pleased to announce that all of the resolutions put to shareholders at the Annual General Meeting held today were duly passed.

**For further information, please contact:**

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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.