**BlueRock Diamonds plc**

**("BlueRock" or "the Company")**

**20 October 2016**

**Result of GM and clarification of previous announcement**

The Board of BlueRock Diamonds plc (AIM:BRD) announces that all of the resolutions proposed at the Company’s General Meeting held earlier today were all duly passed by shareholders.

It was announced yesterday that in addition to resigning as a director of the Company, Mr Kilham had also resigned as an employee of Kareevlei Mining (Pty) Limited (“Kareevlei”), the Company’s operating subsidiary in South Africa. Whilst Mr Kilham has resigned as a director of the Company effective from 19 October 2016. Mr Kilham has never been an employee of Kareevlei and therefore the announcement of his resignation from Kareevlei was made in error. Mr Kilham is no longer employed by the Company in any capacity.

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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.