

22 July 2021

BlueRock Diamonds PLC ('BlueRock' or the 'Company')
Result of AGM

BlueRock Diamonds plc, the AIM listed diamond mining company, which owns and operates the Kareevlei Diamond Mine in the Kimberley region of South Africa ('Kareevlei'), is pleased to announce that at its annual general meeting ('AGM') held earlier today, all resolutions were duly passed. The breakdown of votes at the meeting was as follows:

Resolution No	In Favour	Against	Withheld
1	3,199,028	0	0
2	3,030,472	1	168,555
3	3,174,757	1	24,270
4	3,199,028	0	0
5	3,174,758	24,270	0
6	3,174,757	24,271	0

****ENDS****

For further information, please visit BRD's website www.bluerockdiamonds.co.uk or contact:

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Notes to editors:

BlueRock Diamonds is an AIM-listed diamond producer which operates the Kareevlei Diamond Mine near Kimberley in South Africa which produces diamonds of exceptional quality and ranks in the top ten in the world in terms of average value per carat. The Kareevlei licence area covers 3,000 hectares and hosts five known diamondiferous kimberlite pipes with a combined inferred resource of 10.4 million tonnes / 516,200 carats (February 2021); based on its planned production of 1 million tonnes per annum, this provides a minimum 10-year life of mine.