



20 September 2007

Dwyka Resources Limited ('Dwyka' or the 'Company')

Results of General Meeting

The Directors of Dwyka Resources Limited ('Dwyka' or the 'Company') advise the following resolutions placed before shareholders at a General Meeting on 20 September 2007 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Dispose of diamond and industrial assets and acquisition of an interest in KimCor Diamonds plc** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Ratify the issue of shares to Savinara Company SA** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Approve the grant of options to I Tell AG** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 4 as set out in the Notice of Meeting to **Approve the grant of options to Nicholas John Bias** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 5 as set out in the Notice of Meeting to **Approve the grant of options to Montagu Stockbrokers Pty Ltd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- iv. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 6 as set out in the Notice of Meeting to **Ratify the issue of shares to Acorn Mining (Pty) Ltd and Acorn Financial Instruments (Pty) Ltd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- v. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- vi. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- vii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- viii. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 7 as set out in the Notice of Meeting to **Ratify the issue of shares to Capital Frontiers LLC** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- ix. there were 76,945,181 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- x. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- xi. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- xii. there were 5,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Enquiries:

In Australia
Mike Langoulant
Dwyka Resources Limited
(+618) 9324 2955

In the United Kingdom
Richard Brown
Ambrian Partners Limited
(+44) 20 7776 6417

Charlie Geller/Leesa Peters
Conduit PR
(+44) 20 7429 6604 or (+44) 7970 067 320

or visit <http://www.dwyresources.com>