

3 June 2026

GEM DIAMONDS LIMITED
("Gem Diamonds" or "the Company")

Results of Annual General Meeting

The Company announces that at its Annual General Meeting ('AGM') held at 10:00 a.m. on Wednesday, 3 June 2026 all resolutions put to the meeting were duly passed by poll vote.

The full text of the resolutions considered at the AGM is contained in the Notice of AGM published on 24 April 2026 which is available on the Company's website at www.gemdiamonds.com.

Results of the poll vote on each resolution are set out below:

Resolution		For	% For	Against	% Against	Withheld
1	To receive the 2025 Annual Report	79,423,008	100.00%	0	0.00%	17,100
2	To approve the Directors' Remuneration report	79,436,661	100.00%	3,447	0.00%	0
3	To reappoint the auditor	79,440,108	100.00%	0	0.00%	0
4	Remuneration of auditor	79,440,108	100.00%	0	0.00%	0
5	Re-elect Mike Brown	66,522,477	83.74%	12,917,631	16.26%	0
6	Re-elect Rosalind Kainyah	79,427,233	99.98%	12,875	0.02%	0
7	Re-elect Janet Blas	79,427,233	99.98%	12,875	0.02%	0

8	Re-elect Clifford Elphick	66,518,665	83.73%	12,921,443	16.27%	0
9	Re-elect Michael Michael	66,520,357	83.74%	12,919,751	16.26%	0
10	To renew the Directors' authority to allot shares	79,310,541	100.00%	150	0.00%	129,417
11	Authority for the Company to purchase its own shares	79,425,223	99.98%	14,885	0.02%	0

1. All resolutions were passed.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
4. The total voting rights of the Company on 3 June 2026 is 139,982,533 Ordinary Shares of US\$ 0.01 each. The Company holds 1,520,170 Ordinary Shares in Treasury.
5. In accordance with UKLR 6.4.2, a copy of the resolutions, other than those concerning ordinary business, will be submitted to the UK Listing Authority and will in due course be available for inspection via the FCA National Storage Mechanism.
6. These poll results will be available shortly on the Company's website www.gemdiamonds.com

For further information, please contact:

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About Gem Diamonds:

Gem Diamonds is a leading global producer of high value diamonds. The Company owns 70% of the Letšeng mine in Lesotho. The Letšeng mine is famous for the production of large, exceptional white diamonds, making it the highest dollar per carat kimberlite diamond mine in the world.