

Lucara Diamond Corp. Reports Voting Results From Annual Meeting on May 11, 2019

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VANCOUVER, May 10, 2019 - [Lucara](#) (LUC – TSX, LUC – BSE, LUC – Nasdaq Stockholm) ("Lucara" or the "Company") held its Annual General & Special meeting of shareholders in Toronto, Ontario today. Shareholders voted as follows on the matters before the meeting:

Board Members

Shareholders elected the following 7 board members with shareholders represented at the meeting voting in favour of individual directors as follows:

Director	Votes For	%
Richard Clark	173,307,697	93.10
Paul Conibear	182,433,596	98.00
Brian Edgar	178,027,506	95.63
Marie Inkster	183,996,374	98.84
Lukas Lundin	164,012,599	88.10
Catherine McLeod-Seltzer	180,807,885	97.12
Eira Thomas	182,327,603	97.94

Appointment of Auditors

Shareholders re-appointed PricewaterhouseCoopers LLP as Lucara's auditors.

Stock Option Plan

The unallocated options under the Corporation's stock option plan, as well as certain amendments of the Plan as disclosed in Lucara's management proxy circular dated April 11, 2019 were approved by Shareholders with 84.62% of shares represented at the meeting voting in favour.

Advisory Resolution on Executive Compensation

Management's approach to executive compensation, also disclosed in Lucara's management proxy circular dated April 11, 2019 was approved with 86.12% of shares represented at the meeting voting in favour.

Eira Thomas

President and Chief Executive Officer

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ABOUT LUCARA

Lucara is a leading independent producer of large exceptional quality Type Ila diamonds from its 100% owned Karowe Mine in Botswana. The Company has an experienced board and management team with

extensive diamond development and operations expertise. The Company operates transparently and in accordance with international best practices in the areas of sustainability, health and safety, environment and community relations.

ABOUT CLARA

Clara Diamond Solutions (Clara), wholly owned by [Lucara Diamond Corp.](#), is a secure, digital sales platform that uses proprietary analytics together with cloud and blockchain technologies to modernize the existing diamond supply chain, driving efficiencies, unlocking value and ensuring diamond provenance from mine to finger.

The information in this release is accurate at the time of distribution but may be superseded or qualified by subsequent news releases.

The information was submitted for publication, through the agency of the contact person set out above, on May 10, 2019 at 3:45pm Pacific Time.

SOURCE [Lucara Diamond Corp.](#)

Contact

Investor Relations & Public Relations, +1 604 689 7842, info@lucaradiamond.com; Sweden: Ulrika Häggroth, Investor Relations, +46 70 298 6001, uhaggroth@rive6.ch

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