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## NEWS RELEASE

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### DIAMOND FRANK INC. ANNOUNCES THE RESULTS OF THE 2012 ANNUAL GENERAL MEETING

Laval, (Québec), April 5<sup>th</sup>, 2012 – **Diamond Frank Exploration Inc. (TSX Venture Exchange: DOD)** announces that during the annual meeting held on April 5<sup>th</sup>, 2012 for the fiscal year ended September 30, 2011, all the propositions contained in the circular of information were approved:

#### 1. **Directors**

Election of Directors proposed by the management: (voted at 99.13 % in favour)

- Mr. David Mc Donald            President, CEO and Director
- Ms. Francine Rivard            Secretary, CFO and Director
- Ms. Fanny Tortiget            Independent Director
- Mr. Pascal Ducharme           Independent Director

#### 2. **Auditor**

Election of Raymond Chabot Grant Thornton as auditor of the Company: (voted at 99.20% in favour)

#### Contact and Information

David Mc Donald, President and CEO  
Tel.: 450.622.5785 – Fax: 450.622.4337

**TSX-V: DOD**

*Statements in this release that are not historical facts are "forward-looking statements" within the meaning of the US. Private Securities Litigation Reform Act of 1995. Readers are cautioned that any such statements are not guarantees of future performance, and that actual developments or results may vary materially from those in these "forward-looking statements". The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this release.*