

11 October 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2018 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully



Matthew Rowe
Company Secretary

DJERRIWARRH INVESTMENTS LIMITED
Annual General Meeting
Thursday, 11 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	18,742,123 68.30%	2,352,363 8.58%	6,342,091 23.12%	563,661	Carried on a show of hands			Carried
3 Re-election of Director - Mr Robert Edgar	Ordinary	21,519,243 75.48%	532,131 1.87%	6,457,099 22.65%	163,965	Carried on a show of hands			Carried
4 Re-election of Director - Ms Alice Williams	Ordinary	21,450,959 75.27%	583,033 2.04%	6,469,251 22.69%	169,195	Carried on a show of hands			Carried
5 Renewal of proportional Takeover Provisions in the Constitution	Ordinary	21,242,301 75.57%	335,619 1.19%	6,532,533 23.24%	561,985	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.