

8 October 2019

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2019 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
Tuesday, 08 October 2019
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	17,464,505	2,263,566	4,975,872	1,653,623	Carried on a show of hands			Carried
3 Re-election of Director - Mr Graham Goldsmith	Ordinary	21,481,673	371,804	5,077,792	201,120	Carried on a show of hands			Carried
4 Re-election of Director - Ms Karen Wood	Ordinary	21,570,817	320,775	5,084,892	155,905	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.