

13 October 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2022 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Djerriwarrh's Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully



Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	18,988,807 65.51%	2,230,791 7.70%	7,764,906 26.79%	1,058,646	25,700,115 87.37%	3,716,035 12.63%	1,091,820	Carried
3 Re-election of Director - Mr Graham Goldsmith	Ordinary	22,366,875 72.75%	624,478 2.04%	7,750,984 25.21%	270,736	31,038,588 97.98%	638,467 2.02%	404,507	Carried
4 Re-election of Director - Ms Karen Wood	Ordinary	22,221,623 72.47%	686,276 2.24%	7,755,038 25.29%	350,136	31,031,161 97.79%	700,265 2.21%	350,136	Carried
5 Election of Director - Mr Geoff Roberts	Ordinary	22,121,278 72.09%	813,218 2.65%	7,751,326 25.26%	327,251	30,927,104 97.39%	827,207 2.61%	327,251	Carried
6 Amendments to Constitution	Special	20,852,576 70.15%	1,126,463 3.79%	7,745,926 26.06%	1,288,108	29,657,091 96.34%	1,126,463 3.66%	1,290,508	Carried

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