

6 October 2014

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

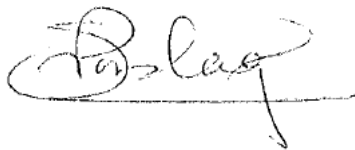
Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2014 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



Simon Pordage
Company Secretary

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,782,726	2,136,814	905,526	6,742,930

The motion was carried as an ordinary resolution on a show of hands.

3) Election of Director - Ms Kathryn Fagg

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,297,557	571,599	200,332	6,740,241

The motion was carried as an ordinary resolution on a show of hands.

4) Re-election of Director - Mr Graham Kraehe AO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,781,094	1,082,247	260,262	6,683,124

The motion was carried as an ordinary resolution on a show of hands.

5) Re-election of Director - Mr John Paterson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,690,354	284,366	160,200	6,674,809

The motion was carried as an ordinary resolution on a show of hands.