

5 October 2015

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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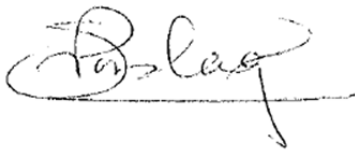
**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Results of 2015 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

**DJERRIWARRH INVESTMENTS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 05 October 2015**  
**Voting Results**

| Resolution details                                 |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |         |         | Resolution<br>Result     |
|----------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|-----------|--------------------------------------------------------|---------|---------|--------------------------|
| Resolution                                         | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain   | For                                                    | Against | Abstain | Carried /<br>Not Carried |
| 2 Adoption of Remuneration Report                  | Ordinary           | 19,487,808<br>69.31%                                                   | 2,107,565<br>7.50%  | 6,520,474<br>23.19%   | 1,325,954 | Carried on a show of hands                             |         |         | Carried                  |
| 3 Election of Director - Dr Robert (Bob) Edgar     | Ordinary           | 23,788,776<br>77.17%                                                   | 432,913<br>1.40%    | 6,604,369<br>21.43%   | 491,584   | Carried on a show of hands                             |         |         | Carried                  |
| 4 Re-election of Director - Mr Andrew Guy          | Ordinary           | 23,706,571<br>76.90%                                                   | 503,642<br>1.63%    | 6,618,054<br>21.47%   | 489,375   | Carried on a show of hands                             |         |         | Carried                  |
| 5 Renew partial takeover rules in the Constitution | Special            | 23,694,636<br>77.42%                                                   | 303,858<br>0.99%    | 6,606,842<br>21.59%   | 712,306   | Carried on a show of hands                             |         |         | Carried                  |
| 6 Increase in Non-Executive Directors Fee Cap      | Ordinary           | 17,867,171<br>62.86%                                                   | 4,224,605<br>14.86% | 6,334,229<br>22.28%   | 1,018,467 | Carried on a show of hands                             |         |         | Carried                  |