

10 October 2016

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

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@djerri.com.au  
djerri.com.au

**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Results of 2016 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**  
**Monday, 10 October 2016**  
**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	16,428,712 66.80%	2,251,093 9.15%	5,915,531 24.05%	1,449,207	Carried on a show of hands			Carried
3 Election of Director - Ms Karen Wood	Ordinary	20,956,419 76.10%	698,494 2.54%	5,880,953 21.36%	625,886	Carried on a show of hands			Carried
4 Re-election of Director - Ms Alice Williams	Ordinary	21,132,862 76.48%	642,753 2.33%	5,857,830 21.19%	528,307	Carried on a show of hands			Carried
5 Re-election of Director - Mr Graham Goldsmith	Ordinary	21,194,640 76.73%	592,535 2.14%	5,835,853 21.13%	538,724	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.