



28 November 2008

The Manager Companies
Australian Stock Exchange Limited
11 Floor, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

David Jones Limited
Annual General Meeting – 28 November 2008

Pursuant to Listing Rule 3.13.2 (and the Corporations Act S251AA) we advise results of each motion listed in the Notice of Meeting for the Annual General Meeting held today, 28 November 2008.

Business - passed on a poll

(No vote was required on the receiving of the Financial Reports and Directors' and Auditor's Reports)

- Re-election of Robert Savage as a Director
- Re-election of Stephen Goddard as a Director
- Increase in the Non-Executive Directors' Annual Aggregate Fee Pool
- Adoption of the Remuneration Report
- Allocation of Retention Rights under the Long Term Incentive Plan (Retention Plan FY09-11) to Mark McInnes
- Allocation of Retention Rights under the Long Term Incentive Plan (Retention Plan FY09-11) to Stephen Goddard

Details of total number of votes cast on the poll and the total number of proxy votes are shown on Annexure A to this letter.

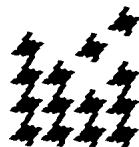
Yours faithfully
DAVID JONES LIMITED

Caroline Waldron
General Counsel and Company Secretary

DAVID JONES

David Jones Limited A.C.N. 000 074 573

86-108 Castlereagh Street Sydney NSW 2000 Australia **Telephone 02 9266 554**


ANNUAL GENERAL MEETING – 28 November 2008

Details of total number of votes cast on the **poll** were as follows:

Resolution	For	% For	Against	% Against	Abstain**	PASS/ FAIL
2(a) Re-election of Robert Savage as a Director	168,609,848	99.01%	1,680,161	0.99%	2,574,585	PASS
2(b) Re-election of Stephen Goddard as a Director	168,142,072	99.38%	1,056,274	0.62%	2,528,947	PASS
3 Increase in the Non-Executive Directors' Annual Aggregate Fee Pool	138,812,667	84.05%	26,351,089	15.95%	1,456,072	PASS
4 Adoption of Remuneration Report	154,302,773	90.76%	15,703,509	9.24%	2,852,268	PASS
5(a) Allocation of Retention Rights under the Long Term Incentive Plan (Retention Plan FY09-11) to Mark McInnes	142,142,905	86.46%	22,251,470	13.54%	2,028,768	PASS
5(b) Allocation of Retention Rights under the Long Term Incentive Plan (Retention Plan FY09-11) to Stephen Goddard	141,823,293	86.28%	22,552,069	13.72%	2,041,340	PASS

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

DAVID JONES

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86-108 Castlereagh Street Sydney NSW 2000 Australia **Telephone 02 9266 5544**



ANNUAL GENERAL MEETING – 28 November 2008

Details of the total number of **proxy** votes were as follows:

Resolution	For	Against	Open	Abstain
2(a) Re-election of Robert Savage as a Director	153,967,044	1,657,571	12,481,274	2,574,585
2(b) Re-election of Stephen Goddard as a Director	154,582,785	1,040,660	12,514,415	2,528,947
3 Increase in the Non-Executive Directors' Annual Aggregate Fee Pool	131,684,014	26,087,043	6,548,015	1,410,367
4 Adoption of Remuneration Report	140,166,246	15,531,836	12,177,878	2,803,068
5(a) Allocation of Retention Rights under the Long Term Incentive Plan (Retention Plan FY09-11) to Mark McInnes	134,831,603	22,090,403	6,620,469	1,992,250
5(b) Allocation of Retention Rights under the Long Term Incentive Plan (Retention Plan FY09-11) to Stephen Goddard	134,534,918	22,381,663	6,615,999	2,001,624

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