

5 October 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

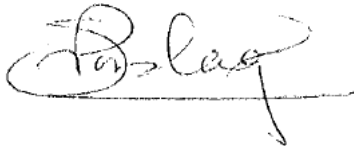
**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Results of 2010 Annual General Meeting**

Dear Sir or 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 the Remuneration Report (non-binding resolution)**

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

In Favour	Against	Abstention	Proxy's discretion
24,990,536	2,964,030	1,444,310	10,171,187

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

**3 Election of Director - Ms Alice Williams**

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

In Favour	Against	Abstention	Proxy's discretion
28,533,601	417,172	444,055	10,175,235

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

**4 Re-election of Director - Mr Terrence Campbell AO**

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

In Favour	Against	Abstention	Proxy's discretion
28,801,434	355,781	224,621	10,188,227

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

**5 Re-election of Director - Mr Andrew Guy**

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

In Favour	Against	Abstention	Proxy's discretion
28,733,330	383,681	227,732	10,220,049

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

**6 Increase in non-executive Directors' fee cap**

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

In Favour	Against	Abstention	Proxy's discretion
19,857,669	6,481,663	912,982	5,123,077

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

**7 Amendment of the Constitution to reduce the maximum number of Directors to 8**

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

In Favour	Against	Abstention	Proxy's discretion
28,831,581	258,595	327,264	10,152,623

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