



2 December 2011

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 – 2 December 2011**

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, 2 December 2011.

***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 AM, as a Director

Re-election of Stephen Goddard, as a Director

Adoption of the Remuneration Report

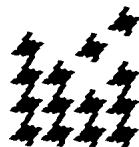
Details of total number of votes cast on the poll and the total number of proxy votes are shown on Annexure A to this letter.

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 – 2 December 2011

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

Resolution	For	Against	Total	% For	Abstain**	PASS/ FAIL
2(a) Re-election of Robert Savage AM as a Director	217,295,748	3,099,832	220,395,580	98.59%	844,092	PASS
2(b) Re-election of Stephen Goddard as a Director	219,302,964	1,149,627	220,452,591	99.48%	755,502	PASS
3 Adoption of Remuneration Report	196,363,379	14,584,946	210,948,325	93.09%	2,341,995	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.

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

Resolution	For	Against	Open	Abstain
2(a) Re-election of Robert Savage AM as a Director	203,151,895	3,084,461	8,908,211	844,092
2(b) Re-election of Stephen Goddard as a Director	205,138,153	1,144,657	8,932,768	755,502
3 Adoption of Remuneration Report	195,115,183	10,969,169	3,441,917	2,260,400

## DAVID JONES

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