

5 October 2011

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

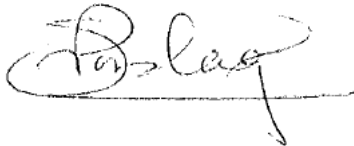
Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2011 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 Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
28,154,897	2,508,464	1,353,299	3,289,619

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

3) **Re-election of Mr Peter Barnett as a Director**

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

For	Against	Abstain	Proxy's discretion
27,899,925	321,796	223,035	9,108,392

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

4) **Re-election of Mr Graham Kraehe AO as a Director**

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

For	Against	Abstain	Proxy's discretion
26,768,332	1,201,618	471,488	9,110,392

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

5) **Re-election of Mr John Paterson as a Director**

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

For	Against	Abstain	Proxy's discretion
28,031,759	200,954	230,043	9,090,392

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

6) **Change to Constitution**

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

For	Against	Abstain	Proxy's discretion
25,684,080	1,636,661	608,385	9,624,022

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