



23 November 2012

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 – 23 November 2012**

Pursuant to Listing Rule 3.13.2 (and the Corporations Act s251AA) we advise results of each resolution listed in the Notice of Meeting for the Annual General Meeting held today, 23 November 2012.

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 Peter Mason AM, as a Director
Election of Steven Vamos, as a Director
Election of Jane Harvey, as a Director
Adoption of the Remuneration Report
Allocation of Performance Rights to Paul Zahra

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

Susan Leppinus
Company Secretary

**DAVID
JONES**

David Jones Limited
A.C.N. 000 074 573 A.B.N. 75 000 074 573
86 – 108 Castlereagh Street Sydney NSW 2000
Telephone 02 9266 5544



Annexure A

David Jones Limited

POLL REPORT

Annual General Meeting - Friday, 23 November 2012

Under section 251AA(1) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

PROXY DETAILS					POLL RESULTS					
As at 10am 21 November 2012					Manner in which votes were cast in person or by proxy on a poll (if applicable)					
RESOLUTION	FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	TOTAL	% FOR	PASS / FAIL	ABSTAIN **
Resolution 2(a) – To re-elect Peter Mason as a Director	226,555,325	1,935,011	6,930,934	768,230	236,441,982	1,979,677	238,421,659	99.17%	PASS	785,023
Resolution 2(b) – To elect Steven Vamos as a Director	226,680,295	1,682,541	7,035,428	790,571	236,700,628	1,692,820	238,393,448	99.29%	PASS	792,571
Resolution 2(c) – To elect Jane Harvey as a Director	226,571,970	1,807,618	7,038,696	764,641	236,551,025	1,842,208	238,393,233	99.23%	PASS	777,480
Resolution 3 – Remuneration Report	219,201,970	8,251,162	6,807,650	1,728,545	223,667,978	11,018,811	234,686,789	95.30%	PASS	1,771,148
Resolution 4 – Allocation of Performance Rights under the Long Term Incentive Plan to Paul Zahra	217,976,311	10,362,841	3,898,275	1,107,085	219,628,953	13,051,433	232,680,386	94.39%	PASS	1,122,143

** 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

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JONES**

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