



3 December 2010

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 – 3 December 2010**

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, 3 December 2010.

***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 Reginald Clairs AO, as a Director

Re-election of John Harvey, as a Director

Re-election of Peter Mason AM, as a Director

Election of Philippa Stone, as a Director

Adoption of the Remuneration Report

Allocation of Retention Rights to Paul Zahra

Allocation of Retention Rights to Stephen Goddard

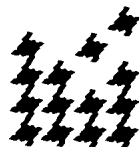
Details of total number of votes cast on the poll and the total number of proxy votes are shown on Annexure A to this letter.

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 – 3 December 2010

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 Reginald Clairs AO as a Director	198,744,078	98.72%	2,584,735	1.28%	537,105	PASS
2(b) Re-election of John Harvey as a Director	198,682,475	98.65%	2,714,982	1.35%	468,011	PASS
2(c) Re-election of Peter Mason AM as a Director	199,474,693	99.12%	1,767,723	0.88%	612,187	PASS
2(d) Election of Philippa Stone as a Director	200,254,873	99.49%	1,025,547	0.51%	565,854	PASS
3 Adoption of Remuneration Report	187,736,450	93.86%	12,276,026	6.14%	1,837,917	PASS
4(a) Allocation of Retention Rights to Paul Zahra	183,510,659	94.43%	10,822,120	5.57%	1,815,728	PASS
4(b) Allocation of Retention Rights to Stephen Goddard	183,043,086	94.19%	11,289,109	5.81%	1,825,532	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 Reginald Clairs AO as a Director	186,503,848	2,525,350	9,820,659	509,969
2(b) Re-election of John Harvey as a Director	186,397,319	2,664,005	9,835,212	462,840
2(c) Re-election of Peter Mason AM as a Director	187,171,397	1,739,741	9,851,108	597,065
2(d) Election of Philippa Stone as a Director	187,907,736	1,015,250	9,862,310	556,886
3 Adoption of Remuneration Report	178,844,141	9,071,315	9,658,964	1,782,379
4(a) Allocation of Retention Rights to Paul Zahra	177,071,265	10,792,620	5,294,690	1,791,181
4(b) Allocation of Retention Rights to Stephen Goddard	176,964,685	10,882,922	5,301,584	1,798,985

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