



30 November 2009

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 – 30 November 2009**

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, 30 November 2009.

*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 John Coates AC, as a Director
- Re-election of Katie Lahey, 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 – 30 November 2009

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 John Coates AC as a Director	206,026,176	98.50%	3,126,856	1.50%	451,538	PASS
2(b) Re-election of Katie Lahey as a Director	206,865,806	99.12%	1,828,900	0.88%	909,092	PASS
3 Adoption of Remuneration Report	196,343,159	94.55%	11,317,428	5.45%	1,938,577	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 John coates AC as a Director	194,539,087	3,088,351	9,702,613	445,398
2(b) Re-election of Katie Lahey as a Director	195,586,962	1,826,900	9,801,591	559,224
3 Adoption of Remuneration Report	184,987,369	11,217,509	9,668,165	1,897,000

## DAVID JONES

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