

8 October 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djjerri.com.au
djjerri.com.au

Electronic Lodgement

**Djerriwarrh Investments Limited (“Djerriwarrh”)
Results of 2020 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Djerriwarrh’s Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully



Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

DJERRIWARRH INVESTMENTS LIMITED
Annual General Meeting
Thursday, 08 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	17,499,508 72.60%	1,756,969 7.29%	4,848,325 20.11%	823,525	22,531,453 92.77%	1,756,969 7.23%	823,525	Carried
3 Re-election of Director - Ms Kathryn Fagg	Ordinary	20,035,230 78.25%	744,901 2.91%	4,823,332 18.84%	294,112	25,042,182 97.11%	744,901 2.89%	294,112	Carried
4 Re-election of Director - Mr John Paterson	Ordinary	20,316,383 79.29%	475,074 1.85%	4,832,040 18.86%	274,078	25,332,043 98.16%	475,074 1.84%	274,078	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.