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Djerriwarrh
AUSTRALIAN EQUITIES, ENHANCED YIELD

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@djerri.com.au
djerri.com.au

7 October 2021

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

Electronic Lodgement

Djerriwarrh Investments Limited ("Djerriwarrh")
Results of 2021 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, 07 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Adoption of Remuneration Report	Ordinary	20,287,013 71.22%	2,232,039 7.83%	5,968,739 20.95%	545,677	27,100,214 92.45%	2,212,039 7.55%	591,975	Carried	
3 Re-election of Director - Ms Alice Williams	Ordinary	23,125,248 77.00%	528,014 1.76%	6,380,286 21.24%	290,161	30,361,394 98.29%	528,014 1.71%	305,061	Carried	
4 Election of Director - Mr Bruce Brook	Ordinary	23,147,664 77.16%	509,850 1.70%	6,342,674 21.14%	323,521	30,351,198 98.35%	509,850 1.65%	333,421	Carried	
5 Renew Proportional Takeover Provisions in Constitution	Special	22,636,346 76.58%	606,024 2.05%	6,316,506 21.37%	764,833	29,808,837 98.01%	606,024 1.99%	774,733	Carried	

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

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