

12 October 2023

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2023 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

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	23,680,386 72.39%	3,227,377 9.86%	5,805,231 17.75%	600,696	29,923,872 90.22%	3,244,777 9.78%	625,342	Carried
3 Re-election of Director - Ms Kathryn Fagg	Ordinary	27,308,126 79.94%	983,664 2.88%	5,868,988 17.18%	397,435	34,024,280 96.95%	1,071,455 3.05%	417,655	Carried

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