

Djerriwarrh Investments Limited
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29 September 2008

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Results of the Annual General Meeting**

Dear Sir or Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies which we received for each resolution.

Yours faithfully,



Andrew Porter
Company Secretary

2 Adoption of the Remuneration Report (non-binding resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
17,569,373	2,044,160	1,890,738	13,215,090

The motion was carried on a show of hands as an ordinary resolution.

3 Re-election of Director - Mr Graham Kraehe AO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
20,703,538	870,671	223,978	12,923,674

The motion was carried on a show of hands as an ordinary resolution.

4 Re-election of Director - Mr John Paterson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,388,239	112,367	170,842	13,050,413

The motion was carried on a show of hands as an ordinary resolution.

5 Election of Director - Mr Peter Barnett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,163,569	236,913	206,087	13,115,292

The motion was carried on a show of hands as an ordinary resolution.