

Djerriwarrh Investments Limited
ABN 38 006 862 693

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1 October 2009

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

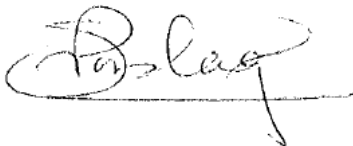
Electronic Lodgement

**Djerriwarrh Investments Limited
Results of 2009 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 received in respect of each resolution.

Yours faithfully,



Simon Pordage
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
27,681,110	1,817,313	1,045,023	8,559,309

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

3 Re-election of Director - Mr Bruce Teele

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

In Favour	Against	Abstention	Proxy's discretion
30,376,701	251,379	62,053	8,409,022

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

4 Amendment of the constitution to renew the partial takeover provisions for a further three years

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

In Favour	Against	Abstention	Proxy's discretion
30,025,013	102,128	326,035	8,649,579

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