



30 September 2025

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

Djerriwarrh Investments Limited  
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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Results of 2025 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  
Tuesday, 30 September, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	17,026,414 77.42%	1,377,152 6.26%	3,587,817 16.31%	590,347	19,846,780 88.30%	2,630,317 11.70%	616,306	Carried
3	RE-ELECTION OF DIRECTOR - MR GRAHAM GOLDSMITH AO	NA	18,527,324 82.45%	478,693 2.13%	3,465,073 15.42%	190,812	22,876,067 97.94%	482,320 2.06%	454,044	Carried
4	RE-ELECTION OF DIRECTOR - MR GEOFFREY ROBERTS	NA	18,509,712 82.17%	425,987 1.89%	3,589,188 15.93%	137,015	23,209,943 98.18%	429,614 1.82%	172,874	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item