



4 December 2002 as clarified 10 December 2002

The Manager Companies  
Australian Stock Exchange Limited  
11 Floor, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### Annual General Meeting

Pursuant to Listing Rule 3.13.2 (and the Corporations Act S251AA) we advise results of each motion listed in the Notice of Meeting for the Annual General Meeting held today, 4 December 2002.

*Ordinary Business - passed as ordinary resolutions on a poll*

(No vote was required on the receiving of the Financial Statements and Reports)

- Re-election of Robert Savage as a Director
- Re-election of Richard Warburton as a Director
- Confirmation of Ernst & Young as Auditors of the Company

Details of the total number of Proxy votes were as follows:

Proxies	For	Open – Board proxies	Open – other proxies	Against	Abstain
<i>Ordinary Business</i>					
Robert Savage	58,714,086	28,601,398	9,924,438	3,615,486	3,999,810
Richard Warburton	49,353,731	28,371,023	8,423,828	16,865,461	1,870,310
Confirmation of Ernst & Young as Auditors	63,763,217	28,614,550	9,866,942	918,839	1,690,545

Details of total number of votes cast on the poll were as follows:

Voting cards	For	Against	Abstain
<i>Ordinary Business</i>			
Robert Savage	98,938,345	3,771,318	4,067,499
Richard Warburton	78,894,287	25,990,080	1,927,930
Confirmation of Ernst & Young as Auditors	104,002,553	983,026	1,750,994

Yours faithfully  
DAVID JONES LIMITED

JOHN A. SIMMONDS  
COMPANY SECRETARY

**DAVID JONES**

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