



17 June 2002 as clarified 11 December 2002

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

Dear Sir

### Extraordinary General Meeting

Pursuant to Listing Rule 3.13.2 we advise results of the motion listed in the Notice of Meeting for the Extraordinary General Meeting held today, 17 June 2002.

*Special Business – to amend the Company's Constitution*  
- passed as an Special Resolution on a Poll

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

<b>Proxies</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
<i>Special Business</i>				
Amend the Company's Constitution	72,151,460	5,120,840	6,178,482	509,064

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

<b>Voting cards</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<i>Special Business</i>			
Amend the Company's Constitution	78,626,448	5,538,841	528,492

Yours faithfully  
DAVID JONES LIMITED

JOHN A. SIMMONDS  
COMPANY SECRETARY

**DAVID JONES**

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