



26 November 2003

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

Dear Sir

Annual General Meeting – 26 November 2003

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, 26 November 2003.

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 John Coates as a Director
- Re-election of Katie Lahey as a Director
- Re-election of Stephen Goddard as a Director
- Re-election of Paula Dwyer as a Director

Special Business – passed as ordinary resolutions on a poll

- Allocation of shares under the LTI Plan to Mark McInnes
- Allocation of shares under the LTI Plan to Stephen Goddard

Details of total number of votes cast on the poll and the total number of Proxy votes are shown on Annexure A to this letter.

Appointment of Director – Paula Dwyer

As indicated in the announcement on 14 October 2003, Ms Paula Dwyer was appointed by the Board as a Non-Executive Director on 25 November 2003. As set out in the Notice of Meeting for the Annual General Meeting, Ms Dwyer then stood for election at the Annual General Meeting held on 26 November 2003 and was duly re-elected as a Director.

Ms Dwyer has been appointed as a member of the Audit Committee of the Board.

Yours faithfully
DAVID JONES LIMITED

JOHN A. SIMMONDS
COMPANY SECRETARY

DAVID JONES

David Jones Limited A.C.N. 000 074 573

86-108 Castlereagh Street Sydney NSW 2000 Australia Telephone 02 9266 554



ANNUAL GENERAL MEETING – 26 NOVEMBER 2003

ANNEXURE A

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

Voting cards	For	Against	Abstain
<i>Ordinary Business</i>			
John Coates	104,245,846	4,858,753	759,243
Katie Lahey	105,417,828	2,816,777	1,622,113
Stephen Goddard	107,916,140	1,165,915	781,562
Paula Dwyer	107,398,998	1,611,537	852,782
<i>Special Business</i>			
Shares to Mark McInnes	90,665,118	15,871,559	1,657,301
Shares to Stephen Goddard	90,567,586	15,945,299	1,672,083

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>					
John Coates	67,514,041	36,183,569	957,399	3,690,750	735,872
Katie Lahey	68,581,473	36,190,285	952,775	1,756,729	1,600,594
Stephen Goddard	69,984,522	36,219,456	960,996	1,139,145	777,287
Paula Dwyer	69,434,343	36,254,538	963,996	1,586,342	842,187
<i>Special Business</i>					
Shares to Mark McInnes	57,429,313	31,727,536*	913,785*	15,780,739	1,618,100
Shares to Stephen Goddard	57,343,048	31,713,065*	916,059*	15,855,409	1,632,890

* Includes Open-Conditional

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