



26 November 2004

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

Dear Sir

Annual General Meeting – 26 November 2004

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 2004.

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 Reginald Clairs as a Director
- Re-election of John Harvey as a Director

Special Business – passed as ordinary resolutions on a poll

- Variation of Non-Executive Directors' Remuneration
- 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.

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 2004

ANNEXURE A

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

Voting cards	For	Against	Abstain
<i>Ordinary Business</i>			
Reginald Clairs	123,915,159	890,626	547,374
John Harvey	124,190,949	679,110	482,200
<i>Special Business</i>			
Variation to Non-Executive Directors' Remuneration	102,571,752	16,871,371	1,307,890
Shares to Mark McInnes	97,979,390	19,302,950	3,462,725
Shares to Stephen Goddard	96,927,994	20,295,520	3,524,306

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>					
Reginald Clairs	106,273,882	14,507,842	1,821,435	875,093	442,926
John Harvey	106,525,674	14,478,808	1,834,105	612,286	469,405
<i>Special Business</i>					
Variation to Non-Executive Directors' Remuneration	89,808,316	10,222,924*	1,827,027*	16,710,561	1,292,885
Shares to Mark McInnes	86,331,268	9,051,921*	1,838,946*	19,188,178	3,445,452
Shares to Stephen Goddard	86,185,858	8,156,079*	1,836,946*	20,172,604	3,507,033

* Includes Open-Conditional

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