



2 December 2005

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

Dear Sir

Annual General Meeting – 2 December 2005

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, 2 December 2005.

Business - passed 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 Stephen Goddard as a Director
- Adoption of the Remuneration Report
- Allocation of shares under the LTI Plan to Mark McInnes
- Allocation of shares under the LTI Plan to Stephen Goddard
- Issue of retention shares to Mark McInnes
- Issue of retention shares 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.

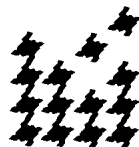
Yours faithfully
DAVID JONES LIMITED

Caroline Waldron
General Counsel and 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 – 2 DECEMBER 2005

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

Voting cards	For	Against	% For	Abstain**
2(a) Re-election of Robert Savage	139,431,398	683,664	99.51%	655,125
2(b) Re-election of Stephen Goddard	139,572,156	589,605	99.58%	608,651
3 Adoption of Remuneration Report	129,548,477	9,154,440	93.40%	2,063,145
4(a) Allocation of shares under LTI Plan to Mark McInnes	122,200,591	11,350,608	91.50%	1,243,177
4(b) Allocation of shares under LTI Plan to Stephen Goddard	122,022,226	11,464,254	91.41%	1,275,326
5(a) Issue of retention shares to Mark McInnes	109,780,106	23,520,492	82.36%	1,401,742
5(b) Issue of retention shares to Stephen Goddard	109,729,934	23,589,739	82.31%	1,422,490

** 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.

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

Proxies	For	Open	Against	Abstain
2(a) Re-election of Robert Savage	126,038,498	10,496,040	683,664	655,125
2(b) Re-election of Stephen Goddard	126,132,806	10,542,490	589,605	608,651
3 Adoption of Remuneration Report	115,983,692	10,741,034	9,090,252	2,057,224
4(a) Allocation of shares under LTI Plan to Mark McInnes	114,836,612	6,703,692	11,215,115	1,235,503
4(b) Allocation of shares under LTI Plan to Stephen Goddard	114,659,470	6,703,692	11,331,209	1,263,981
5(a) Issue of retention shares to Mark McInnes	102,440,704	6,705,915	23,359,322	1,392,945
5(b) Issue of retention shares to Stephen Goddard	102,389,532	6,706,915	23,428,569	1,413,693

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