



29 November 2007

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

Dear Sir

**David Jones Limited
Annual General Meeting – 29 November 2007**

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, 29 November 2007.

Business - passed on a poll

(No vote was required on the receiving of the Financial Reports and Directors' and Auditor's Reports)

- Re-election of Reginald Clairs AO as a Director
- Re-election of John Harvey as a Director
- Election of Peter Mason AM 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

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.

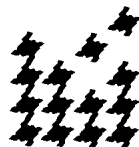
Yours faithfully
DAVID JONES LIMITED

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 – 29 November 2007

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

Resolution	For	% For	Against	% Against	Abstain**	PASS/ FAIL
2(a) Re-election of Reginald Clairs AO	185,976,375	99.49%	945,137	0.51%	401,439	PASS
2(b) Re-election of John Harvey	186,007,151	99.51%	914,758	0.49%	401,032	PASS
2(c) Election of Peter Mason AM	185,982,552	99.54%	858,277	0.46%	481,795	PASS
3 Adoption of Remuneration Report	172,777,142	93.20%	12,610,596	6.80%	1,831,418	PASS
4(a) Allocation of shares under LTI Plan to Mark McInnes	169,036,617	95.00%	8,909,971	5.00%	1,739,780	PASS
4(b) Allocation of shares under LTI Plan to Stephen Goddard	168,729,546	94.90%	9,063,484	5.10%	1,858,537	PASS

** 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:

Resolution	For	Against	Open	Abstain
2(a) Re-election of Reginald Clairs AO	168,465,481	943,826	12,430,038	386,439
2(b) Re-election of John Harvey	168,449,685	912,615	12,462,442	401,032
2(c) Election of Peter Mason AM	168,393,746	848,900	12,505,260	474,982
3 Adoption of Remuneration Report	155,292,292	12,580,456	12,540,944	1,809,867
4(a) Allocation of shares under LTI Plan to Mark McInnes	159,945,422	8,865,016	6,590,196	1,713,959
4(b) Allocation of shares under LTI Plan to Stephen Goddard	159,662,869	8,997,386	6,592,196	1,829,341

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