



## Djerriwarrh 2022 AGM report

ASX code	DJW
Meeting date	13 Oct 2022
Type of meeting	Hybrid
Monitor	Jason Cole
Pre AGM-meeting	No

### Meeting Statistics

Number of holdings represented by ASA	141
Number of shares represented by ASA	3,234,156
Value of shares represented by ASA	\$9m
Total number attending meeting	N/A
Market capitalisation	\$725m
ASA open proxies voted	On a poll. ASA voted in favour of all the resolutions.

### Meeting Highlights

- Chair John Paterson retired from the board at the conclusion of the AGM having served as chair since 2013 and been on the board since 2002.
- Graham Goldsmith has been elected as chair from the conclusion of the AGM.
- The resolution on the remuneration report received 87.37% of votes in favour.
- All directors were elected / re-elected with at least 97% support.
- 96.34% of votes were in favour of the amendments to the constitution.
- Shareholder questions related to
  - Company performance including portfolio performance and dividend yield.
  - Whether DJW should review continuing with call options as an investment strategy.
  - Remuneration report.
  - The share purchase plan conducted in August that had a shareholder participation rate of 20.8%.
  - Proposed legislation regarding franking credits.

A [full replay of the AGM](#) is available on the company website.

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