

Djerriwarrh 2025 AGM Report

ASX code	DJW
Meeting date	Tuesday, 30 September 2025
Type of meeting	Hybrid
Monitor	Steve Van Emmerik (John Whittington attended meeting virtually)
Pre AGM-meeting	No

Meeting Statistics

Number of holdings represented by ASA	48
Number of shares represented by ASA	1,373,417
Value of shares represented by ASA	\$4.271m
Total number attending meeting	Unknown
Market capitalisation	\$0.8 billion
ASA open proxies voted	ASA voted against the remuneration report and for the re-election of each director in line with ASA's default policy of voting in line with majority of directed proxies.

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