



JB HI-FI LIMITED
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Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

24 October 2019

Dear Sir/Madam

JB Hi-Fi Limited ACN 093 220 136 – Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution for the 2019 Annual General Meeting held on 24 October 2019.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Doug Smith', written in a cursive style.

Doug Smith
Company Secretary

JB HI-FI LIMITED
Annual General Meeting

Summary
Thursday, 24 October 2019

2) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,316,406	14,617,420	138,701	346,312

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
69,668,291	14,617,996	138,701
82.66%	17.34%	n/a

3a) Re-election of Mr Greg Richards as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
79,218,424	4,810,080	84,624	351,533

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
79,717,712	4,810,080	84,624
94.31%	5.69%	n/a

3b) Re-election of Mr Mark Powell as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
83,814,535	190,144	84,124	375,858

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
84,338,148	190,144	84,124
99.78%	0.22%	n/a

4) **Approval of grant of Restricted Shares to Executive Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,657,154	14,306,718	139,954	348,894

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
70,052,381	14,306,718	139,954
83.04%	16.96%	n/a