



JB HI-FI LIMITED
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CHADSTONE VIC 3148
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Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

25 October 2018

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 2018 Annual General Meeting held on 25 October 2018.

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, 25 October 2018**

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 |
|------------|----------------|----------------|---------------------------|
| 63,824,963 | 17,837,019 | 633,269 | 697,592 |

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

| For | Against | Abstain |
|------------|----------------|----------------|
| 64,547,104 | 17,841,050 | 633,269 |
| 78.35% | 21.65% | n/a |

3a) Re-election of Mr Richard Uechtritz as a Director

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 81,634,301 | 544,821 | 149,078 | 701,922 |

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

| For | Against | Abstain |
|------------|----------------|----------------|
| 82,526,803 | 544,821 | 149,078 |
| 99.34% | 0.66% | n/a |

3b) Re-election of Mr Stephen Goddard as a Director

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 81,764,252 | 411,194 | 152,654 | 702,022 |

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

| For | Against | Abstain |
|------------|----------------|----------------|
| 82,668,370 | 415,225 | 152,654 |
| 99.50% | 0.50% | n/a |