



JB HI-FI LIMITED  
OFFICE TOWER 2  
CHADSTONE CENTRE  
1341 DANDENONG ROAD  
CHADSTONE VIC 3148  
PHONE: (03) 8530 7333  
ABN: 80 093 220 136  
[www.jbhifi.com.au](http://www.jbhifi.com.au)

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

Doug Smith  
Company Secretary

For personal use only

**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 Uechritz 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

For personal use only