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JB Hi-Fi Limited
2016 AGM

Agenda

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- ❑ **Chairman's Address**
- ❑ **Chief Executive Officer's address**
- ❑ **Items of business**
 - **Item 1: Financial and other Reports**
 - **Item 2: Remuneration Report**
 - **Item 3: Election and re-election of Directors**
 - **Item 4: Approval of grant of Options to Executive Director**

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GREG RICHARDS

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RICHARD MURRAY

Item 1: Financial and other Reports

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“To receive and consider the Financial Report, the Directors’ Report and Auditor’s Report for the financial year ended 30 June 2016.”

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Procedure for the remainder of the meeting

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- Each Item requires a formal vote.
- Shareholders will be given the opportunity to ask questions.
- Voting on each Item will be by Poll rather than by show of hands.
- Attendees wishing to vote should use the electronic handsets provided.

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Voting instructions

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When the chairman opens the poll, instructions will appear in the device screen.

Use the red triangle ▲, green square ■ and blue track ball ● to select/navigate through the screens.



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Voting instructions

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When presented with the list of resolutions, use the ● blue track ball to scroll through the resolutions.

Press the ■ green square to vote on the selected resolution.



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Voting instructions

Voting options will appear on the screen.

Press:

- **Button 1** to vote for
- **Button 2** to vote against
- **Button 3** to withhold your vote
- **Confirmation** that your vote has been received will appear on the screen.



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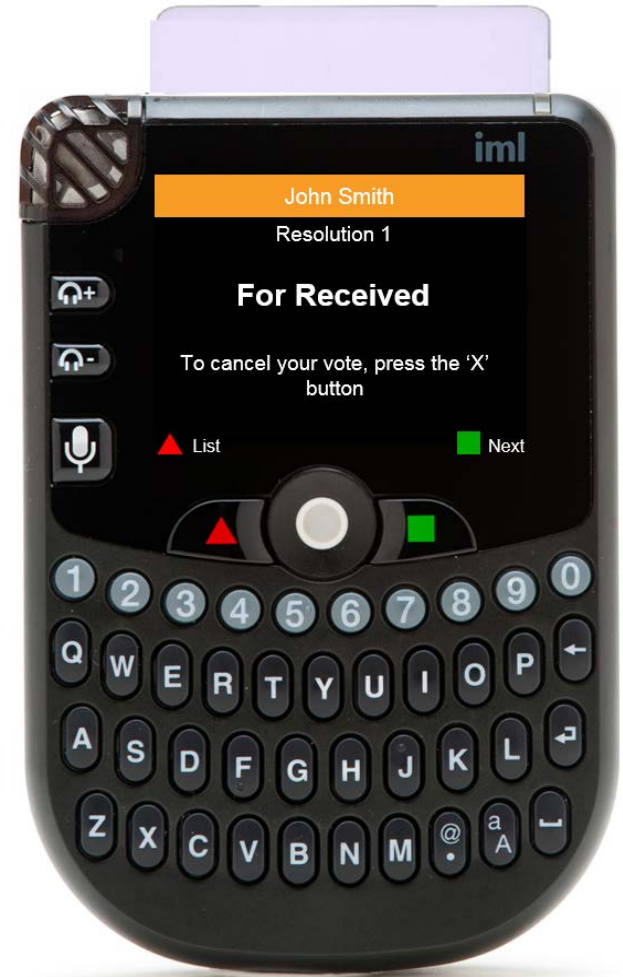
Voting instructions

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To change your vote, simply enter your new choice (1, 2 or 3) to overwrite your previous selection.

If you wish to Cancel your vote, press the 'X' button.

Press the green square ■ to advance to the next resolution or press the red triangle ▲ to return to the list of resolutions.



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Item 2: Remuneration Report

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“That the Remuneration Report (which forms part of the Directors’ Report) for the financial year ended 30 June 2016 be adopted.”

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	71,444,370	94.94%
<input type="checkbox"/> Open / Undirected (Chairman)	209,222	0.28%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	3,337,020	4.43%
<input type="checkbox"/> Open / Undirected (Other)	263,793	0.35%
<input type="checkbox"/> Abstain	2,381,955	N/A

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Item 3: Election and re-election of Directors

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- (a) “That Mr Stephen Goddard, being a Director of the Company appointed since the last Annual General Meeting, who retires pursuant to the Company's Constitution and, being eligible offers himself for election, is elected as a Director of the Company. ”

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	76,595,556	98.97%
<input type="checkbox"/> Open / Undirected (Chairman)	199,759	0.26%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	325,746	0.42%
<input type="checkbox"/> Open / Undirected (Other)	268,860	0.35%
<input type="checkbox"/> Abstain	250,478	N/A

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Item 3: Election and re-election of Directors

JB HI-FI

- (b) “That Mr Greg Richards, being a Director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible offers himself for re-election, is re-elected as a Director of the Company. ”

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	76,431,953	98.75%
<input type="checkbox"/> Open / Undirected (Chairman)	199,664	0.26%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	493,703	0.64%
<input type="checkbox"/> Open / Undirected (Other)	268,860	0.35%
<input type="checkbox"/> Abstain	246,219	N/A

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Item 3: Election and re-election of Directors

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- (c) “That Mr Richard Uechtritz, being a Director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible offers himself for re-election, is re-elected as a Director of the Company. ”

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	76,137,510	98.37%
<input type="checkbox"/> Open / Undirected (Chairman)	199,031	0.26%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	792,865	1.02%
<input type="checkbox"/> Open / Undirected (Other)	268,860	0.35%
<input type="checkbox"/> Abstain	242,133	N/A

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Item 4: Approval of grant of Options to Executive Director

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“That approval be and is hereby given to the grant to Mr Richard Murray of 48,096 zero exercise price options over 48,096 shares in the Company, on the terms and conditions described in the Explanatory Notes”

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	46,427,824	63.19%
<input type="checkbox"/> Open / Undirected (Chairman)	186,580	0.25%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	26,604,077	36.20%
<input type="checkbox"/> Open / Undirected (Other)	265,750	0.36%
<input type="checkbox"/> Abstain	4,156,168	N/A

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