



JB HI-FI LIMITED  
60 CITY ROAD  
SOUTHBANK, VIC 3006  
ABN: 80 093 220 136  
[www.jbhifi.com.au](http://www.jbhifi.com.au)

COMPANY ANNOUNCEMENT

29 October 2020

## RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), JB Hi-Fi Limited advises voting results of all resolutions and proxies received as set out in the attached summary.

All resolutions were passed on a poll with the required majority of votes.

Authorised by Doug Smith, Company Secretary

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**JB HI-FI LIMITED**  
**2020 Annual General Meeting**  
**Thursday, 29 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|--|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |
| 2A Election of Ms Melanie Wilson as a Director               | Ordinary           | 87,841,189<br>99.09%   | 563,888<br>0.64%     | 239,510<br>0.27%      | 253,947 | 88,086,095<br>99.36%                                   | 563,888<br>0.64%     | 253,947  | Carried                  |
| 2B Re-election of Ms Beth Laughton as a Director             | Ordinary           | 87,473,147<br>98.68%   | 934,052<br>1.05%     | 239,483<br>0.27%      | 251,852 | 87,718,026<br>98.95%                                   | 934,052<br>1.05%     | 251,852  | Carried                  |
| Adoption of Remuneration Report                              | Ordinary           | 85,505,567<br>96.95%   | 2,426,011<br>2.76%   | 253,682<br>0.29%      | 583,790 | 85,763,755<br>97.25%                                   | 2,426,011<br>2.75%   | 584,680  | Carried                  |
| Approval of grant of restricted shares to Executive Director | Ordinary           | 70,175,353<br>79.36%   | 18,021,403<br>20.38% | 235,352<br>0.26%      | 466,426 | 70,413,227<br>79.62%                                   | 18,022,903<br>20.38% | 467,800  | Carried                  |

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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