



JB HI-FI LIMITED  
LEVEL 4, OFFICE TOWER 2  
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CHADSTONE SHOPPING CENTRE  
1341 DANDENONG ROAD  
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14 October 2009

By Facsimile: 1300 300 021

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

Dear Sir

**Results of ANNUAL GENERAL MEETING**

**JB Hi-Fi Limited**

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 are set out in the attached proxy summary.

Yours faithfully

**Richard Murray**  
Company Secretary

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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
62,899,828	4,194,239	1,435,896	1,754,186

The motion was carried on a show of hands as an ordinary resolution

3A) **RE-ELECTION OF MR PATRICK ELLIOTT AS A DIRECTOR**

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

For	Against	Abstain	Proxy's discretion
68,467,652	51,351	18,145	1,747,001

The motion was carried on a show of hands as an ordinary resolution

3B) **RE-ELECTION OF MR GARY LEVIN AS A DIRECTOR**

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

For	Against	Abstain	Proxy's discretion
67,497,700	980,080	58,993	1,747,001

The motion was carried on a show of hands as an ordinary resolution

4A) **APPROVAL OF GRANT OF OPTIONS TO RICHARD UECHTRITZ**

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

For	Against	Abstain	Proxy's discretion
67,568,180	918,716	56,352	240,901

The motion was carried on a show of hands as an ordinary resolution

4B) **APPROVAL OF GRANT OF OPTIONS TO TERRY SMART**

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

For	Against	Abstain	Proxy's discretion
67,554,858	923,678	55,834	249,779

The motion was carried on a show of hands as an ordinary resolution

5) **INCREASE IN DIRECTORS' FEES**

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

For	Against	Abstain	Proxy's discretion
67,991,854	493,875	81,627	154,610

The motion was carried on a show of hands as an ordinary resolution

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