



JB HI-FI LIMITED
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12 October 2011

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

Dear Sir

Results of 2011 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 for the 2011 Annual General Meeting held on 12 October 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Richard Murray', written in a cursive style.

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 (non Chairman)
43,179,038	9,399,002	646,217	274,927

The 'For' proxies shown above include proxies directing the Chairman to vote in accordance with his expressed intention.

In addition, 185,208 undirected proxies appointing the Chairman were received. In accordance with the Corporations Act, the Chairman could not vote these proxies on this Item and these proxies were therefore unusable.

The motion was carried as an ordinary resolution on a show of hands with less than 25% of votes cast on the show of hands being against the resolution.

3A) **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
51,103,796	1,620,968	330,113	813,241

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

3B) **ELECTION OF MS BETH LAUGHTON AS A DIRECTOR**

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

For	Against	Abstain	Proxy's discretion
52,635,458	79,665	337,490	815,505

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

3C) 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
51,174,320	1,544,750	330,879	817,119

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

4) APPROVAL OF GRANT OF OPTIONS TO MR TERRY SMART

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

For	Against	Abstain	Proxy's discretion (non Chairman)
50,911,342	1,969,470	368,093	273,238

The 'For' proxies shown above include proxies directing the Chairman to vote in accordance with his expressed intention.

In addition, 343,785 undirected proxies appointing the Chairman were received. In accordance with the Corporations Act, the Chairman could not vote these proxies on this Item and these proxies were therefore unusable.

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

5) INCREASE IN NON-EXECUTIVE DIRECTORS' FEES

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

For	Against	Abstain	Proxy's discretion (non Chairman)
52,227,798	639,242	370,502	267,018

The 'For' proxies shown above include proxies directing the Chairman to vote in accordance with his expressed intention.

In addition, 341,368 undirected proxies appointing the Chairman were received. In accordance with the Corporations Act, the Chairman could not vote these proxies on this Item and these proxies were therefore unusable.

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