

31 October 2012

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



**Doug Smith**  
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
53,462,501	1,779,952	223,158	888,810

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 Murray as a Director**

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

For	Against	Abstain	Proxy's discretion
55,161,015	1,384,057	103,855	886,319

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

3B) **Re-election of Mr Greg Richards as a Director**

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

For	Against	Abstain	Proxy's discretion
55,198,650	1,345,231	105,046	886,319

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

3C) **Re-election of Mr James King as a Director**

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

For	Against	Abstain	Proxy's discretion
55,174,840	1,364,599	109,488	886,319

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

# [ JB HI-FI ]

## 4A) Approval of grant of Options to Mr Terry Smart

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
54,600,621	1,016,527	199,454	722,355

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

## 4B) Approval of grant of Options to Mr Richard Murray

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
54,582,027	1,020,345	202,558	734,027

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

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