



JB HI-FI LIMITED
OFFICE TOWER 2
CHADSTONE CENTRE
1341 DANDENONG ROAD
CHADSTONE VIC 3148
PHONE: (03) 8530 7333
ABN: 80 093 220 136
www.jbhifi.com.au

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

29 October 2015

Dear Sir/Madam

JB Hi-Fi Limited ACN 093 220 136 – Results of Annual General Meeting

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 2015 Annual General Meeting held on 29 October 2015.

Yours faithfully

Doug Smith
Company Secretary

For personal use only

JB HI-FI LIMITED
Annual General Meeting

Summary
Thursday, 29 October 2015

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
53,787,567	3,326,379	1,020,830	495,747

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,313,002	3,326,379	1,020,830

3a) Election of Ms Wai Tang as a Director

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

For	Against	Abstain	Proxy's discretion
55,548,193	2,474,746	115,149	492,435

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
56,247,557	2,474,746	115,149

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
47,826,308	10,212,356	100,061	491,298

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
48,492,235	10,214,656	100,061

For personal use only

3c) **Re-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
55,587,928	2,447,242	101,538	493,315

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
56,288,172	2,447,242	101,538

4) **Approval of grant of Options to Richard Murray**

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

For	Against	Abstain	Proxy's discretion
50,987,161	6,176,399	984,028	482,535

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
51,536,125	6,176,399	984,028