



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

27 October 2016

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 2016 Annual General Meeting held on 27 October 2016.

Yours faithfully

Doug Smith
Company Secretary

For personal use only

JB HI-FI LIMITED
Annual General Meeting

Summary
Thursday, 27 October 2016

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
71,444,370	3,337,020	2,381,955	473,015

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

For	Against	Abstain
71,694,215	3,603,595	2,381,955

3a) **Election of Mr Stephen Goddard as a Director**

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

For	Against	Abstain	Proxy's discretion
76,595,556	325,746	250,478	468,619

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

For	Against	Abstain
77,333,969	325,746	250,478

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
76,431,953	493,703	246,219	468,524

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

For	Against	Abstain
77,169,695	493,703	246,219

For personal use only

3c) Re-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
76,137,510	792,865	242,133	467,891

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

For	Against	Abstain
76,863,103	792,865	242,133

4) Approval of grant of Options to Executive Director, Richard Murray

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

For	Against	Abstain	Proxy's discretion
46,427,824	26,604,077	4,156,168	452,330

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

For	Against	Abstain
46,741,186	26,870,979	4,158,767

For personal use only