



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

26 October 2017

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 2017 Annual General Meeting held on 26 October 2017.

Yours faithfully

Doug Smith
Company Secretary

For personal use only

JB HI-FI LIMITED
 Annual General Meeting

Summary
 Thursday, 26 October 2017

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
77,091,713	2,855,558	165,483	486,438

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

For	Against	Abstain
77,384,799	3,080,605	165,483

3a) **Election of Mr Mark Powell as a Director**

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

For	Against	Abstain	Proxy's discretion
79,626,600	460,852	72,516	455,444

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

For	Against	Abstain
80,274,322	464,883	72,516

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
79,989,440	122,778	46,763	456,431

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

For	Against	Abstain
80,638,149	122,778	46,763

For personal use only

3c) 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
79,967,381	144,058	45,885	458,088

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

For	Against	Abstain
80,617,382	148,454	45,885

4) Approval of grant of Options to the Executive Director

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

For	Against	Abstain	Proxy's discretion
76,379,578	3,630,336	144,513	460,985

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

For	Against	Abstain
76,696,212	3,870,546	144,963

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
79,532,525	466,147	164,493	452,247

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

For	Against	Abstain
80,014,951	477,543	176,421

For personal use only



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

6) **Approval of financial assistance in connection with the acquisition of The Good Guys**

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

For	Against	Abstain	Proxy's discretion
79,924,862	55,736	176,739	458,075

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

For	Against	Abstain
80,563,372	59,767	188,582

For personal use only