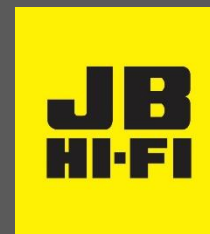


For personal use only

JB Hi-Fi Limited

2018 AGM



Agenda

1. **Chairman's address**
2. **Group Chief Executive Officer's address**
3. **Items of business**
 - **Item 1: Financial and other Reports**
 - **Item 2: Remuneration Report**
 - **Item 3: Re-election of Directors**

For personal use only

Chairman's address

GREG RICHARDS

For personal use only

Group Chief Executive Officer's address

RICHARD MURRAY

For personal use only

Item 1: Financial and other Reports

“To receive and consider the Financial Report, the Directors’ Report and Auditor’s Report for the financial year ended 30 June 2018.”

For personal use only

Procedure for the remainder of the meeting

- Each item requires a formal vote
- Shareholders will be given the opportunity to ask questions
- Voting on each item will be by Poll rather than by show of hands
- Attendees wishing to vote should use the electronic handsets provided


Voting instructions



When the chairman opens the poll, instructions will appear in the device screen.

Use the red triangle ▲, green square ■ and blue track ball ● to select/navigate through the screens.



Voting instructions

When presented with the list of resolutions, use the  blue track ball to scroll through the resolutions.

Press the  green square to bring up the details of that resolution, then press the  green square again to bring up your voting options.



Voting instructions

Voting options will appear on the screen. Press:

- Button 1 to vote for
- Button 2 to vote against
- Button 3 to withhold your vote

Confirmation that your vote has been received will appear on the screen.



Voting instructions

To change your vote, simply enter your new choice (1, 2 or 3) to overwrite your previous selection.

If you wish to Cancel your vote, press the 'X' button.

Press the green square ■ to advance to the next resolution or press the red triangle ▲ to return to the list of resolutions.



Item 2: Remuneration Report

"That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2018 be adopted."

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	63,824,963	77.50%
<input type="checkbox"/> Open / Undirected (Chairman)	545,600	0.66%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	17,837,019	21.66%
<input type="checkbox"/> Open / Undirected (Other)	151,992	0.18%
<input type="checkbox"/> Abstain	633,269	N/A

Item 3: Re-election of Directors

(a) "That Mr Richard Uechtritz, being a Director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible offers himself for re-election, is re-elected as a Director of the Company."

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	81,634,301	98.50%
<input type="checkbox"/> Open / Undirected (Chairman)	549,107	0.66%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	544,821	0.66%
<input type="checkbox"/> Open / Undirected (Other)	152,815	0.18%
<input type="checkbox"/> Abstain	149,078	N/A

Item 3: Re-election of Directors

(b) "That Mr Stephen Goddard, being a Director of the Company who retires by rotation pursuant to the Company's Constitution, and being eligible offers himself for re-election, is re-elected as a Director of the Company."

Proxies:

In respect of this item of business, the following proxies have been received:

	Votes Received	% of Eligible Votes Cast (excluding abstentions)
<input type="checkbox"/> For	81,764,252	98.66%
<input type="checkbox"/> Open / Undirected (Chairman)	549,207	0.66%
The Chairman intends voting his open / undirected proxies in favour of the resolution.		
<input type="checkbox"/> Against	411,194	0.50%
<input type="checkbox"/> Open / Undirected (Other)	152,815	0.18%
<input type="checkbox"/> Abstain	152,654	N/A