



JB Hi-Fi Limited
2015 AGM



Agenda



- ❑ Chairman's address
- ❑ Chief Executive Officer's address
- ❑ Items of business
 - Item 1: Financial and other Reports
 - Item 2: Remuneration Report
 - Item 3: Election and re-election of Directors
 - Item 4: Approval of grant of Options to Executive Director



Chairman's Address



GREG RICHARDS

ersonal use only



Chief Executive Officer's Address



RICHARD MURRAY

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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 2015.

ersonal 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 vote on the selected resolution.





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 2015 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	53,787,567	93.35%
<input type="checkbox"/> Open / Undirected (Chairman)	204,673	0.36%

The Chairman intends voting his open / undirected proxies in favour of the resolution.

<input type="checkbox"/> Against	3,326,379	5.78%
<input type="checkbox"/> Open / Undirected (Other)	291,074	0.51%
<input type="checkbox"/> Abstain	1,020,830	N/A



Item 3: Election and re-election of Directors

- (a) **“That Ms Wai Tang, being a Director of the Company appointed since the last Annual general Meeting, who retires pursuant to the Company's Constitution, and, being eligible, offers herself for election, is 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	55,548,193	94.93%
<input type="checkbox"/> Open / Undirected (Chairman)	198,861	0.34%

The Chairman intends voting his open / undirected proxies in favour of the resolution.

<input type="checkbox"/> Against	2,474,746	4.23%
<input type="checkbox"/> Open / Undirected (Other)	293,574	0.50%
<input type="checkbox"/> Abstain	115,149	N/A



Item 3: Election and re-election of Directors

- (b) **“That Mr Gary Levin, 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	47,826,308	81.71%
<input type="checkbox"/> Open / Undirected (Chairman)	196,724	0.34%

The Chairman intends voting his open / undirected proxies in favour of the resolution.

<input type="checkbox"/> Against	10,212,356	17.45%
<input type="checkbox"/> Open / Undirected (Other)	294,574	0.50%
<input type="checkbox"/> Abstain	100,061	N/A



Item 3: Election and re-election of Directors

- (c) **“That Ms Beth Laughton, being a Director of the Company who retires by rotation pursuant to the Company’s Constitution, and, being eligible, offers herself 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	55,587,928	94.98%
<input type="checkbox"/> Open / Undirected (Chairman)	198,741	0.34%

The Chairman intends voting his open / undirected proxies in favour of the resolution.

<input type="checkbox"/> Against	2,447,242	4.18%
<input type="checkbox"/> Open / Undirected (Other)	294,574	0.50%
<input type="checkbox"/> Abstain	101,538	N/A



Item 4: Approval of grant of Options to Executive Director

“That approval be and is hereby given to the grant to Mr Richard Murray of 55,144 zero exercise price options over 55,144 shares in the Company, on the terms and conditions described in the Explanatory Notes”

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	50,987,161	88.44%
<input type="checkbox"/> Open / Undirected (Chairman)	195,411	0.34%

The Chairman intends voting his open / undirected proxies in favour of the resolution.

<input type="checkbox"/> Against	6,176,399	10.72%
<input type="checkbox"/> Open / Undirected (Other)	287,124	0.50%
<input type="checkbox"/> Abstain	984,028	N/A