



JB HI-FI LIMITED
60 CITY ROAD
SOUTHBANK, VIC 3006
ABN: 80 093 220 136
www.jbhifi.com.au

COMPANY ANNOUNCEMENT

28 October 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), JB Hi-Fi Limited advises voting results of all resolutions and proxies received as set out in the attached summary.

All resolutions were passed on a poll with the required majority of votes.

Authorised by Doug Smith, Company Secretary

JB HI-FI LIMITED
2021 Annual General Meeting
Thursday, 28 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2A Re-election of Mr Stephen Goddard as a Director	Ordinary	71,684,767 89.97%	7,713,209 9.68%	276,493 0.35%	324,646	72,003,526 90.32%	7,713,209 9.68%	327,146	Carried	
2B Re-election of Mr Richard Uechtritz as a Director	Ordinary	79,144,944 99.02%	506,955 0.63%	274,992 0.35%	72,224	79,463,322 99.37%	506,955 0.63%	72,224	Carried	
2C Election of Mr Geoff Roberts as a Director	Ordinary	79,270,614 99.20%	347,913 0.44%	284,859 0.36%	95,729	79,600,019 99.56%	348,133 0.44%	95,729	Carried	
2D Election of Mr Nick Wells as a Director	Ordinary	79,192,710 99.11%	426,039 0.53%	286,295 0.36%	93,696	79,362,024 99.26%	587,786 0.74%	93,696	Carried	
3 Adoption of Remuneration Report	Ordinary	77,239,614 97.25%	1,881,778 2.37%	299,970 0.38%	419,311	77,578,123 97.62%	1,888,005 2.38%	419,311	Carried	
4A Allocation of restricted shares to Terry Smart	Ordinary	65,858,778 82.48%	13,705,544 17.17%	279,181 0.35%	103,612	66,177,796 82.83%	13,717,173 17.17%	95,612	Carried	
4B Allocation of restricted shares to Nick Wells	Ordinary	65,857,664 82.48%	13,705,662 17.17%	277,395 0.35%	106,394	66,174,896 82.83%	13,717,291 17.17%	98,394	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.