



JB HI-FI LIMITED
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13 October 2010

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of ANNUAL GENERAL MEETING

JB Hi-Fi Limited

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 are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Richard Murray', written in a cursive style.

Richard Murray
Company Secretary

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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
58,631,235	3,362,972	65,136	460,682

The motion was carried as an ordinary resolution on a show of hands.

3A) **RE-ELECTION OF MR JAMES KING AS A DIRECTOR**

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

For	Against	Abstain	Proxy's discretion
61,826,371	207,496	26,891	459,967

The motion was carried as an ordinary resolution on a show of hands.

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
61,923,293	203,454	25,780	460,469

The motion was carried as an ordinary resolution on a show of hands.

4) **APPROVAL OF GRANT OF OPTIONS TO TERRY SMART**

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

For	Against	Abstain	Proxy's discretion
60,044,792	2,042,851	57,523	467,830

The motion was carried as an ordinary resolution on a show of hands.

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