



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

30 October 2013

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 2013 Annual General Meeting held on 30 October 2013.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Doug Smith', written over a light blue horizontal line.

Doug Smith
Company Secretary

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JB Hi-Fi Limited
Annual General Meeting

Proxy Summary
Wednesday, 30 October 2013

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
67,326,386	1,007,082	592,509	502,732

The motion was carried as an ordinary resolution on a show of hands with less than 25% of votes cast on the show of hands being against the resolution.

3A) **RE-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
68,798,117	83,256	43,169	505,167

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

3B) **RE-ELECTION OF MR GARY LEVIN AS A DIRECTOR**

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

For	Against	Abstain	Proxy's discretion
68,794,023	87,290	43,229	505,167

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

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

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

For	Against	Abstain	Proxy's discretion
67,347,509	1,005,447	576,504	500,189

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

4B) **APPROVAL OF GRANT OF OPTIONS TO MR RICHARD MURRAY**

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

For	Against	Abstain	Proxy's discretion
67,320,194	1,018,108	589,404	502,003

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

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