



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

29 October 2014

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 2014 Annual General Meeting held on 29 October 2014.

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, 29 October 2014

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
57,919,148	3,352,347	356,262	497,435

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
58,160,193	3,642,291	356,962

3A) 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
61,480,302	76,971	79,053	488,866

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

3B) Re-election of Mr Richard Uechtritz as a Director

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

For	Against	Abstain	Proxy's discretion
61,466,248	88,531	74,682	495,731

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

4) Approval of grant of Options to Richard Murray

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

For	Against	Abstain	Proxy's discretion
52,429,748	8,896,883	314,500	484,061

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

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