



JB HI-FI LIMITED  
60 CITY ROAD  
SOUTHBANK, VIC 3006  
ABN: 80 093 220 136  
[www.jbhifi.com.au](http://www.jbhifi.com.au)

**COMPANY ANNOUNCEMENT**

**27 October 2022**

## **RESULTS OF 2022 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

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**JB Hi-Fi Limited**  
**Annual General Meeting**  
**Thursday, 27 October 2022**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Mr Mark Powell as a Director	Ordinary	70,495,882 91.70%	6,107,819 7.95%	264,657 0.35%	242,653	70,853,195 92.06%	6,114,821 7.94%	242,653	Carried
2B Re-election of Ms Beth Laughton as a Director	Ordinary	71,711,081 93.28%	4,897,162 6.37%	264,533 0.35%	238,235	72,067,127 93.63%	4,905,307 6.37%	238,235	Carried
3 Adoption of Remuneration Report	Ordinary	72,253,103 94.25%	4,149,885 5.41%	259,099 0.34%	261,274	72,580,542 94.58%	4,161,762 5.42%	261,274	Carried
4A Approval of allocation of restricted shares to Terry Smart	Ordinary	62,515,472 81.41%	14,012,814 18.24%	265,152 0.35%	317,573	62,861,371 81.76%	14,020,236 18.24%	318,453	Carried
4B Approval of allocation of restricted shares to Nick Wells	Ordinary	62,522,380 81.41%	14,006,087 18.24%	264,142 0.35%	318,402	62,867,269 81.77%	14,013,509 18.23%	319,282	Carried

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

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