



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

COMPANY ANNOUNCEMENT

31 October 2024

RESULTS OF 2024 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, 31 October 2024
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 Geoff Roberts as a Director	Ordinary	72,700,368 94.00%	4,440,538 5.74%	204,415 0.26%	335,978	73,062,717 94.27%	4,444,576 5.73%	336,238	Carried
2B Re-election of Mr Richard Uechtritz as a Director	Ordinary	75,365,754 97.43%	1,776,754 2.30%	204,423 0.27%	334,368	75,726,325 97.71%	1,777,754 2.29%	339,444	Carried
2C Re-election of Mr Nick Wells as a Director	Ordinary	76,052,867 98.33%	1,091,909 1.41%	203,423 0.26%	333,100	76,344,808 98.59%	1,091,909 1.41%	406,814	Carried
3 Adoption of Remuneration Report	Ordinary	73,850,758 95.63%	3,170,648 4.11%	200,050 0.26%	339,967	74,123,443 95.90%	3,172,456 4.10%	347,826	Carried
4A Approval of allocation of restricted shares to Mr Terry Smart	Ordinary	53,468,031 71.39%	21,223,775 28.34%	202,740 0.27%	346,687	53,631,673 71.53%	21,343,252 28.47%	354,826	Carried
4B Approval of allocation of restricted shares to Mr Nick Wells	Ordinary	53,478,082 71.40%	21,215,805 28.33%	201,705 0.27%	345,641	53,640,498 71.54%	21,335,473 28.46%	353,780	Carried
5 Non-Executive Directors' Fee Pool	Ordinary	76,738,738 99.35%	303,991 0.39%	203,405 0.26%	363,861	77,020,887 99.60%	308,037 0.40%	364,373	Carried

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