

COMPANY ANNOUNCEMENT

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

30 October 2025

RESULTS OF 2025 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

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 Stephen Goddard as a Director	Ordinary	75,885,060	4,068,626	210,146	480,262	76,171,816	4,068,626	480,262	Carried
		94.66%	5.08%	0.26%		94.93%	5.07%		
2B Re-election of Mr Mark Powell as a Director	Ordinary	78,879,521	1,072,924	210,877	480,772	79,167,008	1,072,924	480,772	Carried
		98.40%	1.34%	0.26%		98.66%	1.34%		
2C Election of Ms Sheila Lines as a Director	Ordinary	79,910,628	41,298	212,421	479,747	80,199,659	41,298	479,747	Carried
		99.69%	0.05%	0.26%		99.95%	0.05%		
3 Adoption of Remuneration Report	Ordinary	67,475,804	12,267,723	215,027	477,140	67,632,170	12,385,709	480,709	Carried
		84.39%	15.34%	0.27%		84.52%	15.48%		
Approval of allocation of restricted	Ordinary	60,617,134	19,185,736	208,237	632,987	60,781,338	19,306,130	633,236	Carried
shares to Mr Nick Wells		75.76%	23.98%	0.26%		75.89%	24.11%		
Votes cast by a person who abstains on a	mitem are not counte	ed in calculating the r	equired majority on a	а роп.					
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