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

COMPANY ANNOUNCEMENT **29 October 2026**

RESULTS OF 2026 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, 29 October 2026
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
2(a) Re-election of Ms Christy Boyce as a Director	Ordinary	72,853,894 99.62%	92,807 0.13%	184,188 0.25%	441,522	73,132,054 99.86%	105,272 0.14%	442,242	Carried
2(b) Re-election of Ms Melanie Wilson as a Director	Ordinary	71,790,032 98.17%	1,152,110 1.58%	187,658 0.25%	442,611	72,071,647 98.41%	1,163,590 1.59%	444,331	Carried
2(c) Election of Mr Terry Smart as a Director	Ordinary	72,416,006 99.03%	519,879 0.71%	188,162 0.26%	448,364	72,699,955 99.28%	530,549 0.72%	449,064	Carried
3 Adoption of Remuneration Report	Ordinary	71,540,610 98.05%	1,227,103 1.68%	194,326 0.27%	445,486	71,675,026 98.15%	1,349,590 1.85%	445,486	Carried
4 Approval of allocation of restricted shares to Mr Nick Wells	Ordinary	63,926,469 87.53%	8,929,455 12.22%	182,256 0.25%	534,231	64,090,374 87.62%	9,051,876 12.38%	535,481	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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