



JB HI-FI LIMITED  
14 SPINK STREET  
BRIGHTON VIC 3186  
PHONE: (03) 8530 7333  
FACSIMILE: (03) 9596 9816  
ABN: 80 093 220 136  
[www.jbhifi.com.au](http://www.jbhifi.com.au)

14 October 2008

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting**  
**JB Hi-Fi Limited**

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 are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Richard Murray', written in a cursive style.

**Richard Murray**  
Company Secretary

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1) **To consider Accounts and Reports**

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

For	Against	Abstain	Proxy's discretion
55,642,460	9,046	7,355,129	2,020,194

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

2) **To adopt the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
59,821,649	4,811,855	50,031	2,019,294

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

3A) **To re-elect Dr Will Fraser as a Director**

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

For	Against	Abstain	Proxy's discretion
64,650,581	10,658	9,436	2,032,154

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

3B) **To re-elect Mr Terry Smart as a Director**

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

For	Against	Abstain	Proxy's discretion
64,634,494	38,568	7,613	2,022,154

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

3C) **To elect 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
64,652,506	11,891	15,998	2,022,434

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

4A) **To approve Options to Mr Richard Uechtritz**

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

For	Against	Abstain	Proxy's discretion
62,004,659	2,629,201	45,634	2,023,335

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

**4B) To approve Options to Mr Terry Smart**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
61,952,192	2,629,345	47,042	403,093

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

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