



JB HI-FI LIMITED
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26 October 2004

By Facsimile: 1300 300 021
 Company Announcements Office
 Australian Stock Exchange Limited
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING
JB HI-FI Limited

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To re-elect Mr Patrick Elliott as a director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	35,848,735
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,990,795
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	6,313,837

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 714,041

The results of voting on the motion is as follows:

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

To re-elect Mr Terry Smart as a director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	38,298,012
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	6,200
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	6,332,030

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 31,166

The results of voting on the motion is as follows:

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

To re-elect Mr Gary Levin as a director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	38,286,321
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	21,988
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	6,332,030

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 47,069

The results of voting on the motion is as follows:

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

To elect Mr James King as a director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	38,267,289
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	27,458
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	6,329,030

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 43,631

The results of voting on the motion is as follows:

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

Approve the increase in directors' fees

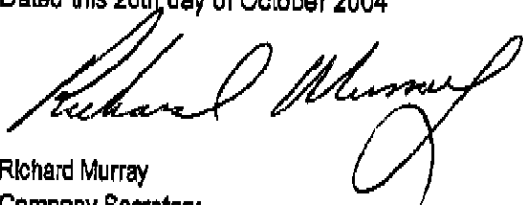
<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	35,026,007
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	2,713,521
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	3,918,200

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 269,919

The results of voting on the motion is as follows:

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

Dated this 26th day of October 2004



Richard Murray
Company Secretary