



JB HI-FI LIMITED  
60 CITY ROAD  
SOUTHBANK, VIC 3006  
ABN: 80 093 220 136  
[www.jbhifi.com.au](http://www.jbhifi.com.au)

**COMPANY ANNOUNCEMENT**

**26 October 2023**

## **RESULTS OF 2023 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

**JB Hi-Fi Limited**  
**Annual General Meeting**  
**Thursday, 26 October 2023**  
**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	69,701,706 94.99%	3,379,588 4.61%	292,963 0.40%	802,975	70,080,486 95.40%	3,379,631 4.60%	802,975	Carried
2B Re-election of Ms Melanie Wilson as a Director	Ordinary	66,200,946 90.17%	6,935,025 9.44%	291,760 0.39%	749,501	66,406,541 90.33%	7,107,050 9.67%	749,501	Carried
2C Election of Ms Christy Boyce as a Director	Ordinary	72,946,267 99.35%	160,684 0.22%	316,784 0.43%	753,497	73,347,183 99.78%	162,412 0.22%	753,497	Carried
3 Adoption of Remuneration Report	Ordinary	69,748,764 97.29%	1,651,860 2.31%	286,864 0.40%	2,337,722	70,105,028 97.68%	1,663,504 2.32%	2,337,722	Carried
4A Approval of allocation of restricted shares to Mr Terry Smart	Ordinary	57,909,607 79.04%	15,079,470 20.57%	288,947 0.39%	899,208	58,102,065 79.20%	15,260,477 20.80%	900,398	Carried
4B Approval of allocation of restricted shares to Mr Nick Wells	Ordinary	57,909,675 79.03%	15,083,134 20.58%	284,891 0.39%	899,532	58,098,077 79.19%	15,264,141 20.81%	900,722	Carried

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