



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

COMPANY ANNOUNCEMENT

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

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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 94.66%	4,068,626 5.08%	210,146 0.26%	480,262	76,171,816 94.93%	4,068,626 5.07%	480,262	Carried
2B Re-election of Mr Mark Powell as a Director	Ordinary	78,879,521 98.40%	1,072,924 1.34%	210,877 0.26%	480,772	79,167,008 98.66%	1,072,924 1.34%	480,772	Carried
2C Election of Ms Sheila Lines as a Director	Ordinary	79,910,628 99.69%	41,298 0.05%	212,421 0.26%	479,747	80,199,659 99.95%	41,298 0.05%	479,747	Carried
3 Adoption of Remuneration Report	Ordinary	67,475,804 84.39%	12,267,723 15.34%	215,027 0.27%	477,140	67,632,170 84.52%	12,385,709 15.48%	480,709	Carried
4 Approval of allocation of restricted shares to Mr Nick Wells	Ordinary	60,617,134 75.76%	19,185,736 23.98%	208,237 0.26%	632,987	60,781,338 75.89%	19,306,130 24.11%	633,236	Carried

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