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| Company | JB Hi Fi |
| Code | JBH |
| Meeting | AGM |
| Date | 24 October 2019 |
| Venue | Computershare, 452 Johnston Street, Abbotsford. Vic. |
| Monitor/Proxy Voter | Mike Robey, Brian Chapman |

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| Number attendees at meeting | 30 shareholders, visitors |
| Number of holdings represented by ASA | 110 |
| Value of proxies | \$6.9m - based on price at 24 October 20i9 |
| Number of shares represented by ASA | 190,000 (equivalent to 14 th place in the top 20 shareholders) |
| Market capitalisation | \$4.49 bn |
| Were proxies voted? | Yes, using electronic hand-sets |
| Pre AGM Meeting? | Yes |

An action packed day!

Today's AGM included announcement of sales for first quarter (Q1) of the new 2020 financial year. It provided important insight into the Company's momentum for continued growth.

The ASX on-market response today was favourable with solid upward pricing for JB Hi Fi shares.

Here are the AGM Presentations:

Strong results continue into the FY2020 – outlined at today's AGM, 24 October 2019

<https://investors.jbhifi.com.au/wp-content/uploads/2019/10/Q1-FY20-Sales-Update-and-FY20-Sales-Guidance.pdf>

2019 AGM Chairman's Address and CEO's Address

<https://www.asx.com.au/asxpdf/20191024/pdf/449tdz5w5vq3l4.pdf>

2019 AGM Presentation Slides

<https://www.asx.com.au/asxpdf/20191024/pdf/449tgktbmg4vq9.pdf>

2019 AGM voting results – using electronic handsets

<https://www.asx.com.au/asxpdf/20191024/pdf/449tpk8lxt862f.pdf>

Summary of key outcomes:

Item 2, Adoption of the Remuneration Report

The motion was carried as an ordinary resolution on poll, in favour – 82.66%

Item 3

(a) Re-election of Mr Greg Richards as a Director

Mr Richards addressed the meeting regarding his credentials and suitability for the office.

The motion was carried as an ordinary resolution on poll, in favour – 94.31%

(b) Re-election of Mr Mark Powell as a Director

Mr Powell addressed the meeting regarding his credentials and suitability for the office.

The motion was carried as an ordinary resolution on poll, in favour – 99.78%

Item 4

Approval of grant of Restricted Shares to Executive Director

The motion was carried as an ordinary resolution on poll, in favour – 83.04%

The AGM commenced at 10.30am and concluded at 11.05am

The ASX share price impact on AGM day, 24 October 2019, was swift.

By the close of trade on the ASX JB Hi Fi shares were trading est. 7% (\$2.40) higher at \$36.50. After the ASX closing adjustments the price was \$36.45.