



JB HI-FI LIMITED
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23rd October 2006

By Facsimile: 1300 300 021

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

Richard Murray
Company Secretary

2 To adopt the Remuneration Report for year ending 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
49,730,564	9,395,434	15,950	2,776,561

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

3a To-re-elect Mr Gary Levin as a director

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

In Favour	Against	Abstention	Proxy's discretion
59,116,936	17,565	24,397	2,763,611

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:

In Favour	Against	Abstention	Proxy's discretion
56,126,137	3,011,364	21,397	2,763,611

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

4a Approval of grant of Options to Executive Director Mr Richard Uechtritz

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

In Favour	Against	Abstention	Proxy's discretion
43,476,760	11,646,159	51,409	2,577,311

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

4b Approval of grant of Options to Executive Director Mr Terry Smart

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

In Favour	Against	Abstention	Proxy's discretion
47,472,760	11,646,159	55,409	577,311

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