

3 July 2019

JD SPORTS FASHION PLC (“Company”) - ANNUAL GENERAL MEETING 2019 – VOTING RESULTS

At the Annual General Meeting of the Company held on 3 July 2019 at Hollinsbrook Way, Pilsworth, Bury, Lancashire, BL9 8RR at 1pm, all resolutions were passed on a poll.

The results for each resolution are set out below:

Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld
01	Annual Report	861,936,647	99.39%	5,299,205	0.61%	1,331,415
02	Remuneration Report	597,455,707	69.48%	262,409,076	30.52%	8,702,483
03	Dividend	867,932,678	99.93%	623,258	0.07%	11,332
04	Peter Cowgill	761,575,374	89.15%	92,699,899	10.85%	14,291,994
05	Neil Greenhalgh	865,115,202	99.60%	3,441,134	0.40%	10,932
06	Andrew Leslie	714,881,168	82.31%	153,675,166	17.69%	10,932
07	Martin Davies	790,747,015	91.04%	77,805,015	8.96%	15,236
08	Heather Jackson	802,231,422	92.36%	66,324,913	7.64%	10,932
09	Kath Smith	868,522,945	100.00%	33,391	0.00%	10,932
10	Andy Rubin	866,181,157	99.73%	2,375,179	0.27%	10,932
11	Executive Chairman Special Bonus	695,008,367	80.63%	166,969,767	19.37%	6,589,132
12	Reappoint Auditors	807,122,265	92.93%	61,431,538	7.07%	13,464
13	Auditors Remuneration	868,369,611	99.98%	186,525	0.02%	11,082

14	Political Donations	867,951,838	99.93%	603,722	0.07%	11,708
15	General Meeting Notice Period	862,091,108	99.26%	6,460,201	0.74%	15,959

INDEPENDENT VOTE RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld
06*	Andrew Leslie	155,606,728	50.31%	153,675,166	49.69%	10,932
07*	Martin Davies	231,472,575	74.84%	77,805,015	25.16%	15,236
08*	Heather Jackson	242,956,982	78.56%	66,324,913	21.44%	10,932
09*	Kath Smith	309,248,505	99.99%	33,391	0.01%	10,932

Notes:

- (a) The votes “for” include those votes giving the Chairman discretion.
- (b) A “vote withheld” is not counted towards the votes cast “for” or “against” a resolution.
- (c) Total issued ordinary share capital as at 3 July 2019 was 973,233,160.
- (d) A total of 868,567,267 votes were validly cast by all shareholders on each of resolutions 1 to 14, being 89.25% of the total issued ordinary share capital. A total of 309,292,826 votes were validly cast by shareholders (excluding controlling shareholders) on each of resolutions 6 to 9, being 74.72% of the total issued ordinary share capital (excluding the shares held by the controlling shareholders).
- (e) Resolution 15 was passed as a special resolution.

Siobhan Mawdsley

Company Secretary

JD Sports Fashion Plc