22 July 2022

JD SPORTS FASHION PLC ("Company") - ANNUAL GENERAL MEETING 2022 – VOTING RESULTS

At the Annual General Meeting of the Company held on Friday 22 July 2022 at the offices of Addleshaw Goddard LLP, One St Peter's Square, Manchester M2 3DE at 9am, all resolutions were passed on a poll by the requisite majorities. The results for each resolution are set out below:

Number	Resolution	Number of Votes For	Votes For as % of total votes cast	Number of Votes Against	Votes Against as % of total votes cast	Total Votes cast	Total Votes cast as % of I.S.C.	Number of Votes Withheld
1	To receive the audited financial statements together with the reports of the directors and the auditors for the year ended 29 January 2022.	4,339,333,327	99.66%	14,889,023	0.34%	4,354,222,350	84.41	2,274,178
2	To approve the directors' remuneration report (excluding the summary of the directors' remuneration policy) for the year ended 29 January 2022.	3,143,856,578	72.29%	1,204,859,786	27.71%	4,348,716,364	84.31	7,780,164
3	To declare a final dividend of 0.35 pence per ordinary share.	4,349,805,542	99.85%	6,637,069	0.15%	4,356,442,611	84.46	53,917
4	To re-elect Neil Greenhalgh as a director of the Company.	4,255,543,766	98.10%	82,633,962	1.90%	4,338,177,728	84.10	18,318,800
5	To re-elect Andrew Long as a director	4,222,739,895	97.25%	119,377,903	2.75%	4,342,117,798	84.18	14,378,730

	of the Company.							
6	To re-elect Kath Smith as a director of the Company.	4,275,105,973	98.14%	81,203,019	1.86%	4,356,308,992	84.46	187,536
7	To elect Bert Hoyt as a director of the Company.	4,327,713,087	99.34%	28,596,124	0.66%	4,356,309,211	84.46	187,317
8	To elect Helen Ashton as a director of the Company.	4,338,350,178	99.59%	17,959,033	0.41%	4,356,309,211	84.46	187,317
9	To elect Mahbobeh Sabetnia as a director of the Company.	4,348,458,638	99.82%	7,849,788	0.18%	4,356,308,426	84.46	188,102
10	To elect Suzi Williams as a director of the Company.	4,355,205,773	99.97%	1,102,703	0.03%	4,356,308,476	84.46	188,052
11	To re-appoint KPMG LLP as auditors.	4,288,031,963	98.43%	68,286,839	1.57%	4,356,318,802	84.46	177,726
12	To authorise the audit committee of the Company's board of directors to determine the auditor's remuneration.	4,347,941,088	99.81%	8,365,534	0.19%	4,356,306,622	84.46	189,906
13	To authorise the Company and its subsidiaries to make political donations and incur political expenditure up to the specified limit.	4,343,215,592	99.70%	13,220,348	0.30%	4,356,435,940	84.46	60,588
14	To authorise the directors to allot shares up to the specified limit.	4,355,515,872	99.98%	768,584	0.02%	4,356,284,456	84.45	212,072

15	To empower the directors generally to dis-apply pre-emption rights up to the specified limit **(special resolution)**.	4,342,471,275	99.68%	13,812,695	0.32%	4,356,283,970	84.45	212,558
16	To authorise general meetings (other than annual general meetings) to be called on not less than 14 clear days' notice **(special resolution)**.	4,275,361,714	98.14%	80,958,238	1.86%	4,356,319,952	84.46	176,576

INDEPENDENT SHAREHOLDER VOTE ON (RE-)ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Number	**Resolution**	**Number of Votes For**	**Votes For as % of total votes cast**	**Number of Votes Against**	**Votes Against as % of total votes cast**	**Total Votes cast**	**Total Votes cast as % of I.S.C.**	**Number of Votes Withheld**
6	To re-elect Kath Smith as a director of the Company.	1,598,714,778	95.17%	81,203,019	4.83%	1,679,917,797	67.69	187,536
7	To elect Bert Hoyt as a director of the Company.	1,651,321,892	98.30%	28,596,124	1.70%	1,679,918,016	67.69	187,317
8	To elect Helen Ashton as a director of the Company.	1,661,958,983	98.93%	17,959,033	1.07%	1,679,918,016	67.69	187,317
9	To elect Mahbobeh Sabetnia as a director of the Company.	1,672,067,443	99.53%	7,849,788	0.47%	1,679,917,231	67.69	188,102
10	To elect Suzi Williams as a director of the Company.	1,678,814,578	99.93%	1,102,703	0.07%	1,679,917,281	67.69	188,052

Notes:

a) The "Votes For" include those votes giving the Chair of the meeting discretion.
b) A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.
c) "I.S.C" refers to the Company's total issued ordinary share capital which as at 6.30pm on Wednesday 20 July 2022 was 5,158,135,745.

Neil Greenhalgh, Chief Financial Officer

JD Sports Fashion Plc

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