

1 July 2021

JD SPORTS FASHION PLC (“Company”) - ANNUAL GENERAL MEETING 2021 – VOTING RESULTS

At the Annual General Meeting of the Company held on 1 July 2021 at Hollinsbrook Way, Pilsworth, Bury, Lancashire, BL9 8RR at 1pm, all resolutions, save for the independent shareholder vote on resolution 6, 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	Votes Total	% I.S.C.	Number of Votes Withheld
01	Annual Report	895,060,999	100.00%	443	0.00%	895,061,442	86.76	863,621
02	Remuneration Report	609,424,422	68.49%	280,316,172	31.51%	889,740,594	86.25	6,184,469
03	Remuneration Policy	712,912,592	79.99%	178,373,866	20.01%	891,286,458	86.40	4,638,605
04	Peter Cowgill	752,475,195	84.83%	134,575,916	15.17%	887,051,111	85.99	8,873,952
05	Neil Greenhalgh	880,962,878	98.34%	14,884,140	1.66%	895,847,018	86.84	78,045
06	Andrew Leslie	698,783,908	78.00%	197,062,478	22.00%	895,846,386	86.84	78,677
07	Martin Davies	812,514,081	91.33%	77,144,225	8.67%	889,658,306	86.24	6,266,757
08	Heather Jackson	839,550,034	93.72%	56,296,984	6.28%	895,847,018	86.84	78,045
09	Kath Smith	839,555,034	93.72%	56,291,984	6.28%	895,847,018	86.84	78,045
10	Andy Long	868,735,617	96.97%	27,110,900	3.03%	895,846,517	86.84	78,546
11	Reappoint Auditors	873,476,440	97.50%	22,369,537	2.50%	895,845,977	86.84	79,086
12	Auditors’ Remuneration	884,748,326	98.76%	11,097,651	1.24%	895,845,977	86.84	79,086
13	Long Term Incentive Plan	743,683,032	83.43%	147,682,757	16.57%	891,365,789	86.40	4,559,274
14	Political Donations	893,172,491	99.70%	2,670,033	0.30%	895,842,524	86.84	82,539
15	Allot shares	895,859,449	99.99%	62,867	0.01%	895,922,316	86.85	2,747
16	Disapply Statutory Pre-emption Rights	895,662,671	99.97%	258,362	0.03%	895,921,033	86.85	4,030
17	General Meetings	878,145,537	98.02%	17,699,908	1.98%	895,845,445	86.84	79,618

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	Votes Total	% I.S.C.	Number of Votes Withheld
06*	Andrew Leslie	163,505,669	45.35%	197,062,478	54.65%	360,568,147	72.64	78,677
07*	Martin Davies	277,235,842	78.23%	77,144,225	21.77%	354,380,067	71.40	6,266,757
08*	Heather Jackson	304,271,795	84.39%	56,296,984	15.61%	360,568,779	72.64	78,045
09*	Kath Smith	304,276,795	84.39%	56,291,984	15.61%	360,568,779	72.64	78,045

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 1 July 2021 was 1,031,627,149.
- (d) Resolutions 16 and 17 were passed as special resolutions.

Siobhan Mawdsley

Company Secretary

JD Sports Fashion Plc