

31 July 2020

JD SPORTS FASHION PLC (“Company”) - ANNUAL GENERAL MEETING 2020 – VOTING RESULTS

At the Annual General Meeting of the Company held on 31 July 2020 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	857,682,569	99.99%	44,178	0.01%	2,928,064
02	Remuneration Report	584,501,276	68.86%	264,320,264	31.14%	11,833,271
03	Remuneration Policy	578,182,516	67.48%	278,639,388	32.52%	3,832,907
04	Peter Cowgill	743,383,836	87.02%	110,905,185	12.98%	6,365,790
05	Neil Greenhalgh	857,437,558	99.63%	3,208,547	0.37%	8,707
06	Andrew Leslie	704,454,037	81.85%	156,192,698	18.15%	8,076
07	Martin Davies	766,182,294	89.02%	94,460,041	10.98%	12,476
08	Heather Jackson	791,079,027	91.92%	69,567,709	8.08%	8,076
09	Kath Smith	841,815,262	97.81%	18,826,474	2.19%	13,076
10	Andy Rubin	842,204,886	97.86%	18,441,849	2.14%	8,076
11	Reappoint Auditors	815,864,332	94.80%	44,781,612	5.20%	8,867
12	Auditors Remuneration	860,477,579	99.98%	168,997	0.02%	8,236
13	Long Term Incentive Plan	603,855,603	70.32%	254,873,552	29.68%	1,925,656
14	Political Donations	857,377,847	99.68%	2,758,650	0.32%	518,315
15	Allot shares	860,617,543	100.00%	34,418	0.00%	2,851
16	Disapply Statutory Pre-emption Rights	823,798,796	95.72%	36,851,510	4.28%	4,506

17	General Meetings	847,152,227	98.43%	13,491,280	1.57%	11,305
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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	169,175,798	52.00%	156,192,698	48.00%	8,076
07*	Martin Davies	230,904,055	70.97%	94,460,041	29.03%	12,476
08*	Heather Jackson	255,800,788	78.62%	69,567,709	21.38%	8,076
09*	Kath Smith	306,537,023	94.21%	18,826,474	5.79%	13,076

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 31 July 2020 was 973,233,160.
- (d) A total of 860,651,961 votes were validly cast by all shareholders on each of resolutions 1 to 17, being 88.43% of the total issued ordinary share capital. A total of 325,368,497 votes were validly cast by shareholders (excluding controlling shareholders) on each of resolutions 6 to 9, being 74.29% of the total issued ordinary share capital (excluding the shares held by the controlling shareholders).
- (e) Resolutions 16 and 17 were passed as special resolutions.

Siobhan Mawdsley

Company Secretary

JD Sports Fashion Plc