

2 July 2025

JD SPORTS FASHION PLC (“Company”) - ANNUAL GENERAL MEETING 2025 – VOTING RESULTS

At the Annual General Meeting of the Company held on Wednesday 2 July 2025 at the offices of Addleshaw Goddard LLP, One St Peter's Square, Manchester M2 3DE at 10am, 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 1 February 2025.	4,453,090,028	99.98%	999,392	0.02%	4,454,089,420	87.33	12,393,930
2	To approve the directors’ remuneration report (excluding the directors’ remuneration policy) for the year ended 1 February 2025.	4,371,502,353	98.12%	83,954,905	1.88%	4,455,457,258	87.36	11,026,091
3	To approve the Directors’ remuneration policy (as contained in the Directors’ remuneration report for the year ended 1 February 2025)	3,596,082,279	80.71%	859,395,649	19.29%	4,455,477,928	87.36	11,005,421
4	To declare a final dividend of 0.67 pence per ordinary share.	4,465,049,223	99.98%	986,925	0.02%	4,466,036,148	87.56	447,202
5	To re-elect Andrew Long as a director of the Company.	4,277,660,579	95.78%	188,340,620	4.22%	4,466,001,199	87.56	482,151
6	To re-elect Régis Schultz as a director of the Company.	4,435,967,290	99.33%	29,773,721	0.67%	4,465,741,011	87.56	742,339
7	To re-elect Dominic Platt as a director of the Company.	4,450,539,865	99.66%	15,108,413	0.34%	4,465,648,278	87.56	835,072

8	To elect Prama Bhatt as a director of the Company.	4,445,052,526	99.54%	20,538,265	0.46%	4,465,590,791	87.55	892,559
9	To re-elect Andrew Higginson as a director of the Company.	4,321,823,133	96.78%	143,825,137	3.22%	4,465,648,270	87.56	835,080
10	To re-elect Kath Smith as a director of the Company.	4,363,065,434	97.70%	102,527,988	2.30%	4,465,593,422	87.55	889,928
11	To re-elect Hubertus Hoyt as a director of the Company.	4,403,767,910	98.62%	61,827,740	1.38%	4,465,595,650	87.55	887,700
12	To re-elect Helen Ashton as a director of the Company.	4,362,609,450	97.69%	102,983,783	2.31%	4,465,593,233	87.55	890,116
13	To re-elect Ian Dyson as a director of the Company.	4,404,026,482	98.62%	61,586,754	1.38%	4,465,613,236	87.56	870,113
14	To re-elect Angela Luger as a director of the Company.	4,362,688,749	97.70%	102,904,484	2.30%	4,465,593,233	87.55	890,116
15	To re-elect Darren Shapland as a director of the Company.	4,359,435,473	97.86%	95,475,458	2.14%	4,454,910,931	87.35	11,572,419
16	To re- appoint Deloitte LLP as auditors.	4,465,295,228	99.98%	704,367	0.02%	4,465,999,595	87.56	483,755
17	To authorise the Audit & Risk Committee to determine the auditors' remuneration.	4,465,392,372	99.99%	618,380	0.01%	4,466,010,752	87.56	472,598
18	To authorise the Company and its subsidiaries to make political donations and incur political expenditure up to the specified limit.	4,409,411,830	98.92%	48,129,324	1.08%	4,457,541,154	87.40	8,942,196
19	To authorise the directors to allot shares up to the specified limit (special resolution).	4,460,697,423	99.88%	5,364,294	0.12%	4,466,061,717	87.56	421,633
20	To empower the directors generally to dis-apply pre-emption rights up to the specified limit (special resolution).	4,448,727,683	99.61%	17,263,505	0.39%	4,465,991,188	87.56	492,161

21	To authorise general meetings (other than annual general meetings) to be called on not less than 14 clear days' notice (special resolution) .	4,352,543,884	97.46%	113,479,529	2.54%	4,466,023,413	87.56	459,937
22	To authorise the Company to make market purchases of its own ordinary shares up to the specified limit (special resolution) .	4,422,111,494	99.02%	43,990,593	0.98%	4,466,102,087	87.56	381,262
23	To provide investors with the information needed to assess the Company's approach to human capital management.	607,131,280	13.66%	3,836,523,007	86.34%	4,443,654,287	87.12	22,829,061

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
8	To elect Prama Bhatt as a director of the Company	1,768,661,331	98.85%	20,538,265	1.15%	1,789,199,596	73.81	892,559
9	To re-elect Andrew Higginson as a director of the Company.	1,645,431,938	91.96%	143,825,137	8.04%	1,789,257,075	73.82	835,080
10	To re-elect Kath Smith as a director of the Company.	1,686,674,239	94.27%	102,527,988	5.73%	1,789,202,227	73.81	889,928
11	To re-elect Hubertus Hoyt as a director of the Company.	1,727,376,715	96.54%	61,827,740	3.46%	1,789,204,455	73.81	887,700

12	To re-elect Helen Ashton as a director of the Company.	1,686,218,255	94.24%	102,983,783	5.76%	1,789,202,038	73.81	890,116
13	To re-elect Ian Dyson as a director of the Company.	1,727,635,287	96.56%	61,586,754	3.44%	1,789,222,041	73.81	870,113
14	To re-elect Angela Luger as a director of the Company.	1,686,297,554	94.25%	102,904,484	5.75%	1,789,202,038	73.81	890,116
15	To re-elect Darren Shapland as a director of the Company	1,683,044,278	94.63%	95,475,458	5.37%	1,778,519,736	73.37	11,572,419

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 Monday 30th June 2025 was 5,100,343,685

Andrew Higginson, Chair

JD Sports Fashion Plc

Enquiries:

JD Sports Fashion Plc

Andrew Higginson, Chair

Régis Schultz, Chief Executive Officer

Dominic Platt, Chief Financial Officer

Theresa Casey, General Counsel & Company Secretary

Maj Nazir, Director of Investor Relations

Tel: 0161 767 1000

FGS Global

Rollo Head

Jenny Davey

James Thompson

Tel: 0207 251 3801