

# ANNUAL GENERAL MEETING 2025 – VOTING RESULTS

2025-07-02

RNS Number : 4319P

JD Sports Fashion PLC

02 July 2025

2 July 2025 JD SPORTS FASHION PLC

## ANNUAL GENERAL MEETING 2025 - VOTING RESULTS

At the Annual General Meeting of JD Sports Fashion Plc (the "Company" or "Group") held on 2 July 2025 at the offices of Addleshaw Goddard LLP, One St. Peter's Square, Manchester, M2 3DE resolutions 1 to 22, as set out in the Notice of the Annual General Meeting, were duly passed on a poll by the requisite majorities. Resolution 23, which was not supported by the Board, was not passed.

In accordance with the Listing Rule 6.4.2, a copy of all resolutions passed at the meeting (not relating to ordinary business) has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The full text of all resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at [www.jdplc.com](http://www.jdplc.com). The full poll voting results can also be found on the Company's website at [www.jdplc.com](http://www.jdplc.com).

### Enquiries:

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**JD Sports Fashion Plc**  
Andrew Higginson, Chair  
Régis Schultz, Chief Executive Officer  
Dominic Platt, Chief Financial Officer

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Theresa Casey, General Counsel & Company Secretary  
Maj Nazir, Director of Investor Relations

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**FGS Global**  
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**Classification as per DTR 6 Annex 1R: 3.1**

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