

RNS Number : 0898K
JD Sports Fashion Plc
08 July 2011

8 July 2011

JD SPORTS FASHION PLC ("Company")

ANNUAL GENERAL MEETING 2011 - REVISED PROXY VOTING FIGURES

Further to our announcement dated 23 June 2011, due to an otherwise valid voting instruction having been sent to an incorrect email address at our registrar, please see revised proxy voting figures below. The results of the Annual General Meeting are unaffected.

No.	Resolution	Votes for*	Votes against	Votes withheld**
1	To receive the report & accounts	39,963,145	0	0
2	To approve the directors' remuneration report	32,631,361	6,707,634	624,150
3	To declare a final dividend	39,963,145	0	0
4	To re-elect Peter Cowgill as a director	38,049,119	805,354	1,108,671
5	To re-elect Barry Bown as a director	39,392,291	570,854	0
6	To re-elect Brian Small as a director	39,392,291	570,854	0
7	To re-elect Colin Archer as a director	36,846,068	2,272,143	844,933
8	To re-elect Chris Bird as a director	39,745,539	217,141	465
9	To re-elect Andrew Leslie as a director	38,147,898	1,007,372	807,875
10	To reappoint KPMG Audit Plc as auditors	39,963,144	1	0
11	To authorise the directors to fix the auditors remuneration	39,960,491	2,654	0
12	To authorise the directors to allot relevant securities	39,963,144	1	0
13	To approve the long term incentive plan	33,327,427	6,589,437	46,281
14	To disapply statutory pre-emption rights^	39,963,144	1	0
15	To authorise the purchase of own shares by the Company^	39,732,925	99,590	130,630
16	To authorise the calling of general meetings on not less than 14 days notice^	39,321,171	641,974	0

* Includes those votes giving the Chairman discretion

** A 'vote withheld' is not a vote in law and is not counted in the votes 'For' and 'Against' a resolution

^ Special resolution

Total issued ordinary share capital as at 21 June 2011: 48,661,658.

Number of shares represented by proxy: 39,963,145 (82.12%)

Jane Brisley

Company Secretary

This information is provided by RNS
The company news service from the London Stock Exchange

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