

RNS Number : 8093F
JD Sports Fashion Plc
20 June 2012

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JD SPORTS FASHION PLC ("Company")

ANNUAL GENERAL MEETING 2012 - VOTING RESULTS

At the Annual General Meeting of the Company held on 20 June 2012 at Hollinsbrook Way, Pilsworth, Bury, Lancashire BL9 8RR at 12pm, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy appointing the Chairman of the Annual General Meeting as proxy:

No.	Resolution	Votes for*	Votes against	Votes withheld**
1	To receive the report & accounts	39,657,848	0	0
2	To approve the directors' remuneration report	36,890,267	2,629,038	138,543
3	To declare a final dividend	39,657,848	0	0
4	To re-elect Peter Cowgill as a director	38,406,957	321,379	929,512
5	To re-elect Barry Bown as a director	39,608,691	49,057	100
6	To re-elect Brian Small as a director	39,608,691	49,057	100
7	To re-elect Colin Archer as a director	36,530,756	2,481,490	645,602
8	To re-elect Chris Bird as a director	39,443,886	213,862	100
9	To re-elect Andrew Leslie as a director	38,661,391	983,468	12,989
10	To reappoint KPMG Audit Plc as auditors	39,527,320	1	130,527
11	To authorise the directors to fix the auditors remuneration	39,656,006	1,842	0
12	To authorise the purchase of own shares by the Company^	39,656,732	1,016	100
13	To authorise the calling of general meetings on not less than 14 days notice^	38,963,975	693,873	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 18 June 2012: 48,661,658.

Number of shares represented by proxy: 39,657,848 (81.50%).

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed as special business have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://hemscott.com/nsm.do>.

Jane Brisley

Company Secretary

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

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