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RNS Number : 3484N
JD Sports Fashion Plc
09 June 2010

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JD SPORTS FASHION PLC

RESULT OF AGM

At the Annual General Meeting of the Company held on 9 June 2010 at Hollinsbrook Way, Pilsworth, Bury, Lancashire BL9 8RR
at 1pm, 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:

Against	%	Votes Withheld**	Votes For*	%	Votes
1. To receive the report & accounts			39,971,572	100.00	0
0.00 253,355					
2. To approve the Directors' Remuneration Report			36,674,664	93.35	
2,612,504 6.65 937,758					
3. To declare a final dividend			40,113,931	100.00	0
0.00 110,997					
4. To re-elect Peter Cowgill as a director			39,408,812	98.24	705,118
1.76 110,997					
5. To re-elect Barry Bown as a director			40,110,190	99.99	3,741
0.01 110,997					
6. To re-elect Andrew Leslie as a director			39,971,572	99.65	142,358
0.35 110,997					
7. To reappoint KPMG Audit Plc as auditors			40,113,931	100.00	0
0.00 110,997					
8. To authorise the directors to fix the auditors remuneration			40,111,880	99.99	2,051
0.01 110,997					
9. To authorise the directors to allot relevant securities			40,113,931	100.00	0
0.00 110,997					
10. To approve the 2010-2013 long term incentive plan			37,492,184	93.80	
2,479,387 6.20 253,355					
11. To disapply statutory pre-emption rights^			40,113,568	100.00	0
0.00 111,360					
12. To authorise the purchase of own shares by the Company^			40,112,568	100.00	1,000
0.00 111,360					
13. To adopt new articles of association^			39,971,209	100.00	0
0.00 253,718					
14. To authorise the calling of general meetings on not less than 14 days notice^			39,437,294	98.31	675,935
1.69 111,699					

* 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

Enquiries:

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Peter Cowgill, Executive Chairman

Barry Bown, Chief Executive

Brian Small, Finance Director

Hogarth

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Andrew Jaques

Barnaby Fry

Ian Payne

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