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RNS Number : 5380U

JD Sports Fashion Plc

25 June 2009

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JD SPORTS FASHION PLC

RESULT OF AGM

JD Sports Fashion Plc announces that, at their AGM held earlier today, all resolutions were duly passed.

Set out below, are the results of the poll vote for each resolution:

Abstentions Withheld Resolution	For & Chairman's Discretion		Against		Votes
	Votes	% Cast	Votes	% Cast	
1. To receive Report & Accounts	39,238,535	99.97	11,893	0.03	
141,273					
2. To approve Remuneration Report	35,048,718	90.16	3,826,425	9.84	
516,558					
3. To declare a final dividend of 8.9p	39,391,701	100.00	0	0.00	0
4. To reappoint Mr C Archer	38,873,551	98.68	518,150	1.32	0
5. To reappoint auditor	39,391,701	100.00	0	0.00	0
6. To fix the remuneration of the auditors	39,391,701	100.00	0	0.00	0
7. To renew authority to allot shares	39,391,701	100.00	0	0.00	0
8. To authorise a scrip dividend alternative	39,391,601	100.00	100	0.00	0
9. To renew disapplication of pre-emption rights	39,391,601	100.00	100	0.00	0
10. To allow purchase of own shares	39,391,701	100.00	0	0.00	0

For further information please contact:

JD Sports Fashion Plc	Hogarth Partnership Limited
Peter Cowgill, Executive Chairman	Andrew Jaques
Barry Bown, Chief Executive	Ian Payne
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This information is provided by RNS

The company news service from the London Stock Exchange

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