

JJB Sports
Proxy Voting Totals Report (Chairman)
Annual General Meeting 17 July 2007

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1 Receive and consider the Annual report and audited Financial statements.	99,848,824	99.94	355	24,588	0.02	43	44,070	0.04	8	264,550	3
2 Receive and approve the Directors' remuneration report.	96,965,752	97.13	321	24,750	0.02	44	2,844,319	2.85	50	347,211	4
3 Declare a final dividend of 7 pence (net) per ordinary share.	100,158,693	99.97	365	22,799	0.02	40	540	0.01	2	0	0
4 Re-appoint Deloitte & Touche LLP as auditors.	99,552,372	99.38	354	23,756	0.02	43	605,904	0.60	11	0	0
5 Re-elect David Beever as a Director of the Company.	99,997,178	99.82	348	24,401	0.02	45	160,453	0.16	15	0	0
6 Re-elect Barry Dunn as a Director of the Company.	96,939,722	96.77	352	24,401	0.02	45	3,217,909	3.21	15	0	0
7 Re-elect Andrew Thomas as a Director of the Company.	97,978,434	99.23	336	24,256	0.02	44	737,447	0.75	21	1,441,895	16
8 Re-elect Christopher Ronnie as a Director of the Company.	77,877,908	91.64	325	25,441	0.03	46	7,082,658	8.33	19	15,196,025	30
9 Authorise the Directors to offer a scrip dividend alternative.	100,137,385	99.96	355	23,747	0.02	42	20,900	0.02	10	0	0
10 Authorise the Directors pursuant to section 80 of the Companies Act 1985 to allot relevant securities pursuant to acceptances of the Scrip Dividend Offer.	91,496,523	91.33	343	30,341	0.03	44	8,655,168	8.64	29	0	0
11 Authorise the Directors generally pursuant to section 80 of the Companies Act 1985 to allot relevant securities.	91,135,642	90.97	339	29,444	0.03	44	9,016,946	9.00	33	0	0
12 Grant the Directors power pursuant to section 95 of the Companies Act 1985 to allot equity securities pursuant to acceptances of the Scrip Dividend Offer.	94,475,611	94.30	354	29,589	0.03	45	5,676,832	5.67	10	0	0
13 Grant the Directors power generally pursuant to section 95 of the Companies Act 1985 to allot equity securities.	94,442,307	94.27	349	29,589	0.03	45	5,710,136	5.70	15	0	0
14 To adopt the JJB Sports plc 2007 Sharesave Plan.	100,122,529	99.94	348	40,957	0.04	48	18,546	0.02	11	0	0

NB: Percentage of Votes cast excludes Withheld votes