



**28 July 2010**

**JJB Sports PLC**

**Result of Annual General Meeting ("AGM")**

The Company today approved all resolutions put to the AGM at Martland Park, Challenge Way, Wigan WN5 0LD. Voting was by poll on each of the fourteen resolutions set out in the Notice of AGM dated 22 June 2010 and the results are set out in the table below.

<b>Resolution</b>	<b>For</b>		<b>Against</b>		<b>Vote Withheld</b>
1. Receipt of 2010 Annual Report and Accounts	481,148,896	99.88%	586,655	0.12%	25,145
2. Approval of 2010 Remuneration Report	301,679,139	65.92%	155,998,629	34.08%	24,117,987
3. Election of Keith Jones as a director	477,016,945	99.02%	4,721,850	0.98%	56,960
4. Election of John Clare as a director	477,240,261	99.52%	2,286,980	0.48%	2,268,514
5. Election of David Adams as a director	477,959,646	99.22%	3,779,149	0.78%	56,960
6. Election of Sir Matthew Pinsent as a director	477,267,015	99.08%	4,451,779	0.92%	76,961
7. Reappointment of Deloitte LLP as auditors	480,976,063	99.84%	791,860	0.16%	27,832
8. Authorisation of directors to determine remuneration of auditors	476,930,536	99.00%	4,831,886	1.00%	33,333
9. Renewal of directors' authority to allot shares	368,447,870	76.50%	113,192,747	23.50%	155,148

10. Renewal of directors' authority to disapply pre-emption rights*	374,663,922	77.77%	107,118,995	22.23%	12,838
11. Authority for Company to purchase its own shares*	481,623,748	99.97%	160,982	0.03%	11,025
12. Authority to make donations to political organisations and incur political expenditure	453,633,553	94.30%	27,436,614	5.70%	725,588
13. Adoption of HMRC approved share option plan	481,253,534	99.90%	487,894	0.10%	54,333
14. Notice period for General Meetings*	467,071,931	96.95%	14,712,585	3.05%	11,239

\* Special Resolution

Votes cast as a percentage of the issued share capital was approximately 74%.

A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.

ENDS