



PRESS RELEASE

28 July 2010

JJB Sports PLC

Result of Annual General Meeting ("AGM")

The Board of JJB Sports plc ("JJB" or the "Company") is pleased to announce that the shareholders of 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.

As required by the Listing Rules, two copies of all resolutions passed other than resolutions concerning ordinary business have today been submitted to the UK Listing Authority for publication through the UK Listing Authority's Document Viewing Facility which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Details of the votes cast for each resolution will be available on the Company's website, www.jjbcorporate.co.uk.

The items of special business approved at the AGM were:

Resolution 2:	Approval of Remuneration Report
Resolution 12:	Authority to make Political Donations;
Resolution 13:	Approval of Approved Share Option Plan
Resolution 14:	Authority to hold general meetings on 14 days' clear notice;

For further information, please contact

JJB Sports PLC	01942 221 400
Richard Manning	

Maitland	020 7379 5151
Neil Bennett	
Emma Burdett	

About JJB Sports

JJB Sports plc (JJB: LSE) is one of the UK's leading sports retailers. The group, headquartered in Wigan and listed on the Main Market of the London Stock Exchange,

trades from 249 JJB branded retail stores in the UK and Ireland and employs approximately 7,500 people. Further information about the group can be found on the group's corporate website, www.jjbcorporate.co.uk.