



PRESS RELEASE

24 July 2009

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 fifteen resolutions set out in the Notice of AGM and the results are set out in the table below.

Resolution	For		Against		Vote Withheld
1. Receipt of 2009 Annual Report and Accounts	143,459,992	99.97%	36,488	0.03%	25,250
2. Approval of 2009 Remuneration Report	138,070,892	96.22%	5,418,782	3.78%	32,056
3. Re-election of Sir David Jones CBE as a director	141,780,105	98.82%	1,688,780	1.18%	52,845
4. Re-election of Alan Benzie as a director	143,296,737	99.84%	224,893	0.16%	100
5. Reappointment of Lawrence Coppock as a director	142,100,313	99.01%	1,421,317	0.99%	100
6. Reappointment of Richard Manning as a director	142,095,734	99.01%	1,418,865	0.99%	7,131
7. Reappointment of Colin Tranter as a director	142,100,621	99.01%	1,420,814	0.99%	295
8. Reappointment of Deloitte LLP as auditors and authorisation of directors to determine	143,367,526	99.89%	153,020	0.11%	1,184

remuneration

9. Increase of authorised share capital	118,985,346	82.93%	24,497,051	17.07%	39,333
10. Renewal of directors' authority to allot shares	113,682,120	79.26%	29,739,531	20.74%	100,079
11. Renewal of directors' authority to disapply pre-emption rights*	143,303,718	99.86%	195,373	0.14%	22,639
12. Authority for Company to purchase its own shares*	143,452,640	99.95%	69,090	0.05%	0
13. Authority to make donations to political organisations and incur political expenditure	142,947,891	99.72%	404,777	0.28%	169,062
14. Adoption of new Articles of Association*	137,903,645	96.09%	5,611,646	3.91%	6,439
15. Notice period for General Meetings*	139,094,128	96.92%	4,424,534	3.08%	1,316

* Special Resolution

Votes cast as a percentage of the issued share capital was approximately 57%.

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.

As required by the Listing Rules, two copies of all resolutions passed other than resolutions concerning ordinary business and two copies of the new Articles of Association 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.

For further information, please contact

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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 over 250 JJB branded retail stores in the UK and Ireland and employs

approximately 6,750 people. Further information about the group can be found on the group's corporate website, www.jjbcorporate.co.uk.