

JJB SPORTS PLC

(Registered in England and Wales No. 1024895)

("Company")

The following resolutions were passed at the annual general meeting of the Company held at Martland Park, Challenge Way, Wigan WN5 0LD at 12 noon on Thursday 24 July 2008 as ordinary resolutions (in the case of resolutions 1 to 11) and a special resolution (in the case of resolution 12)

THAT

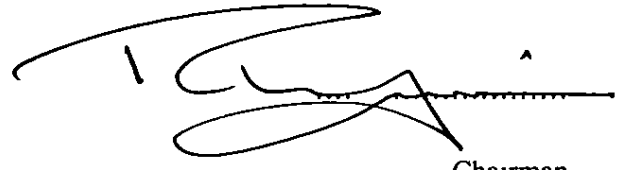
- 1 The Annual report and financial statements for the 52 weeks to 27 January 2008 and the Auditor's report thereon be received and considered
- 2 The Directors' remuneration report, which includes the remuneration policy for Executive Directors, as set out in the Annual report and financial statements for the 52 weeks to 27 January 2008 be received and approved
- 3 A final dividend in respect of the 52 weeks to 27 January 2008 be declared of seven pence (net) per ordinary share, payable on 8 August 2008 to shareholders on the register of members at the close of business on 11 July 2008
- 4 Deloitte & Touche LLP of 2 Hardman Street, Manchester M60 2AT be reappointed as auditors for the ensuing accounting period and the Directors be authorised to determine their remuneration
- 5 Roger Lane-Smith who retired by rotation be re-elected as a Director
- 6 Barry Dunn who retired by rotation be re-elected as a Director
- 7 David Beever who retired by rotation be re-elected as a Director
- 8 Alan Benzie who was appointed as a Director by the board since the last annual general meeting be reappointed as a Director
- 9 David Jones who was appointed as a Director by the board since the last annual general meeting be reappointed as a Director
- 10 David Madeley who was appointed as a Director by the board since the last annual general meeting be reappointed as a Director



- 11 That in substitution for all other authorities under that section, the Directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 ("Act") to exercise all powers of the Company to allot relevant securities (as defined in section 80(2) of the Act) of the Company up to a maximum nominal amount of £3,981,418 during the period commencing on the date of the passing of this resolution and expiring (unless previously renewed, varied or revoked by the Company in general meeting) fifteen months from the date of the passing of this resolution or, if earlier, on the conclusion of the next Annual General Meeting of the Company, save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority hereby conferred had not expired
- 12 That in substitution for all other existing powers under that section and subject to the passing of resolution 11, the Directors be generally empowered pursuant to section 95 of the Companies Act 1985 ("Act") to allot equity securities (as defined in section 94(2) of the Act) of the Company pursuant to the authority conferred by resolution 11, as if section 89(1) of the Act did not apply to such allotment, save that such power shall be limited to
- 12 1 allotments of equity securities where such securities have been offered (whether by way of a rights issue, open offer or otherwise) to holders of ordinary shares of 5 pence each in the capital of the Company in proportion (as nearly as practicable) to their existing holdings of ordinary shares of 5 pence each, but subject to the Directors having a right to make such exclusions or other arrangements in connection with the offer as they deem necessary or expedient to deal with
- 12 1 1 equity securities representing fractional entitlements, and
- 12 1 2 legal or practical problems under the laws of, or the requirements of any regulatory body or any stock exchange in any territory, and
- 12 2 allotments of equity securities for cash (otherwise than pursuant to paragraph 12 1) up to a maximum aggregate nominal value of £597,218,

and (unless previously renewed, varied or revoked by the Company in general meeting) such power shall expire fifteen months from the date of the passing of this resolution or, if earlier, on the conclusion of the next Annual General Meeting of the Company, save that the Company may make an offer or agreement before the expiry of this power which would or might require equity securities to be allotted after the expiry of this power and the Directors

may allot equity securities pursuant to such offer or agreement as if the power hereby conferred had not expired



Chairman

