

11 September 2019

SPORTS DIRECT INTERNATIONAL PLC
(“Sports Direct” or the “Company”)

Results of 2019 Annual General Meeting (“AGM”)

Sports Direct announces the results of the poll on the resolutions put at its AGM held on Wednesday 11 September 2019 at Academy House, 36 Poland Street, London W1F 7LU.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC ¹ VOTED	VOTES WITHHELD ²
1. To receive the audited accounts and the reports of the directors and of the auditors for the financial year ended 28 April 2019	457,868,022	99.12	4,079,551	0.88	461,947,573	87.69%	170,494
2. To approve the Directors' Remuneration Report for the year ended 28 April 2019	461,147,261	99.80	934,093	0.20	462,081,354	87.71%	36,713
3. To re-elect David Daly as a director of the Company	461,505,906	99.87	610,619	0.13	462,116,525	87.72%	1,542
4. To re-elect Mike Ashley as a director of the Company	420,456,967	90.99	41,659,813	9.01	462,116,780	87.72%	1,288
5. To re-elect David Brayshaw* as a director of the Company	439,624,134	95.13	22,492,391	4.87	462,116,525	87.72%	1,542
6. That Richard Bottomley* be elected as a director	447,180,191	96.77	14,937,334	3.23	462,117,525	87.72%	542
7. That Cally Price be elected as a director	461,733,184	99.92	384,341	0.08	462,117,525	87.72%	543
8. That Nicola Frampton* be elected as a director	450,457,924	97.48	11,659,600	2.52	462,117,524	87.72%	543
9. To re-appoint Grant Thornton UK LLP as the Company's auditors, to hold office until the conclusion of the next Annual General Meeting	RESOLUTION WITHDRAWN						
10. To authorise the directors to determine the remuneration of the auditors	461,849,709	99.94	263,335	0.06	462,113,044	87.72%	3,066
11. To grant authority for the directors to allot shares	461,058,578	99.77	1,055,559	0.23	462,114,137	87.72%	1,973
12. To grant additional authority for the directors to allot shares in connection with a rights issue	461,056,673	99.77	1,056,210	0.23	462,112,883	87.72%	3,227
13. To dis-apply pre-emption rights	461,493,583	99.87	617,651	0.13	462,111,234	87.72%	4,876
14. To dis-apply pre-emption rights	459,393,912	99.41	2,717,321	0.59	462,111,233	87.72%	4,876
15. To authorise the Company to purchase its own shares	454,660,682	98.39	7,430,812	1.61	462,091,494	87.71%	24,615

16. To reduce the notice period for all general meetings other than the Annual General Meeting	460,482,791	99.65	1,633,308	0.35	462,116,099	87.72%	11
17. To authorise the making of political donations	461,471,042	99.86	642,960	0.14	462,114,002	87.72%	2,108
* Independent Resolutions							
5. To re-elect David Brayshaw as a director of the Company	109,624,134	82.98	22,492,391	17.02	132,116,525	67.13%	1,542
6. That Richard Bottomley be elected as a Director	117,180,191	88.69	14,937,334	11.31	132,117,525	67.13%	542
8. That Nicola Frampton be elected as a director	120,457,924	91.17	11,659,600	8.83	132,117,524	67.13%	543

Note 1: Issued Share Capital excluding treasury shares

Note 2: A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

Ends.

Sports Direct International plc

Tom Piper, Company Secretary

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