

VOTE SUMMARY REPORT

Date range covered : 07/01/2024 to 07/31/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LEIA CHICAGO TEACHERS' PENSION FUND

JD Sports Fashion Plc

Meeting Date: 07/04/2024	Country: United Kingdom	Ticker: JD
Record Date: 07/02/2024	Meeting Type: Annual	Meeting ID: 1874224
Primary Security ID: G5144Y120		Primary ISIN: GB00BM8Q5M07
		Primary SEDOL: BM8Q5M0
		Voting Policy: Chicago Teachers' Pension Fund
Votable Shares: 342,697		Shares Voted: 342,697

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2	Approve Remuneration Report	Mgmt	Yes	For	For	For	No	No	No
3	Approve Final Dividend	Mgmt	Yes	For	For	For	No	No	No
4	Elect Dominic Platt as Director	Mgmt	Yes	For	For	For	No	No	No
5	Re-elect Regis Schultz as Director	Mgmt	Yes	For	For	For	No	No	No
6	Re-elect Andrew Long as Director	Mgmt	Yes	For	For	For	No	No	No
7	Re-elect Kath Smith as Director	Mgmt	Yes	For	For	For	No	No	No
8	Re-elect Bert Hoyt as Director	Mgmt	Yes	For	For	For	No	No	No
9	Re-elect Helen Ashton as Director	Mgmt	Yes	For	For	For	No	No	No
10	Re-elect Suzi Williams as Director	Mgmt	Yes	For	For	For	No	No	No
11	Re-elect Andrew Higginson as Director	Mgmt	Yes	For	For	For	No	No	No
12	Re-elect Ian Dyson as Director	Mgmt	Yes	For	For	For	No	No	No
13	Re-elect Angela Luger as Director	Mgmt	Yes	For	For	For	No	No	No
14	Re-elect Darren Shapland as Director	Mgmt	Yes	For	For	For	No	No	No
15	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For	No	No	No
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For	No	No	No
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For	No	No	No
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For	No	No	No
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For	No	No	No
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	For	No	No	No
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For	No	No	No