

RESULT OF AGM

ASOS Plc is pleased to announce that all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed by shareholders, by way of a poll, at the Company's Annual General Meeting held on 1 December 2016, as set out in the table below.

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD*
1. To approve the Annual Report and Accounts for the financial year ended 31 August 2016	42,153,056	99.24%	321,217	0.76%	136,325
2. To approve the Directors' Remuneration Report for the financial year ended 31 August 2016	27,887,147	66.72%	13,911,658	33.28%	811,793
3. To re-elect Brian McBride as a Director of the Company	40,487,986	95.17%	2,056,652	4.83%	65,960
4. To re-elect Nick Beighton as a Director of the Company	41,617,329	97.82%	927,309	2.18%	65,960
5. To re-elect Helen Ashton as a Director of the Company	41,782,410	98.21%	762,228	1.79%	65,960
6. To re-elect Ian Dyson as a Director of the Company	41,900,696	98.49%	643,942	1.51%	65,960
7. To re-elect Rita Clifton as a Director of the Company	42,366,787	99.58%	177,851	0.42%	65,960
8. To re-elect Hilary Riva as a Director of the Company	42,452,222	99.78%	92,416	0.22%	65,960
9. To re-elect Nick Robertson as a Director of the Company	41,761,865	98.16%	782,773	1.84%	65,960
10. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	42,220,407	99.78%	91,125	0.22%	299,066
11. To authorise the Directors to determine the amount of the auditors' remuneration	42,596,428	100.00%	1,400	0.00%	12,770
12. To authorise the Directors to allot Ordinary Shares in the Company	42,423,119	99.56%	187,479	0.44%	0
13. To authorise the Directors to disapply pre-emption rights**	41,684,341	97.83%	926,215	2.17%	42
14. To authorise the Company to make market purchases of own shares**	41,915,473	98.37%	695,125	1.63%	0