

RESULT OF AGM

At the Annual General Meeting of ASOS Plc ('ASOS') held on 15 January 2015, all resolutions proposed were duly passed by shareholders on a show of hands, in accordance with ASOS' Articles of Association. For information, the proxy votes received are set out below.

No	Resolution	For		Against		Withheld	Chairman's Discretion
		Number	%	Number	%	Number	Number
1	To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 August 2014 together with the Directors' Report and Auditors' Report on those accounts.	51,765,508	99.98	12,454	0.02	17,472	0
2	To approve the Directors' Remuneration Report for the financial year ended 31 August 2014.	47,194,220	91.15	4,583,474	8.85	17,740	0
3	To elect Hilary Riva as a Director of the Company.	51,704,411	99.86	73,274	0.14	17,749	0
4	To elect Rita Clifton as a Director of the Company.	51,704,411	99.86	73,274	0.14	17,749	0
5	To re-elect Nick Beighton as a Director of the Company.	51,729,581	99.91	48,171	0.09	17,682	0
6	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company.	51,075,269	98.89	570,726	1.11	149,439	0
7	To authorise the Directors to determine the amount of the Auditors' remuneration.	51,305,546	99.09	472,378	0.91	17,510	0
8	To approve the ASOS Long-Term Incentive Scheme (the 'ALTIS').	44,052,009	85.08	7,723,081	14.92	20,344	0
9	To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	51,718,706	99.89	59,198	0.11	17,530	0
10	To authorise the Directors to disapply statutory pre-emption rights.	47,433,369	91.61	4,344,276	8.39	17,789	0
11	To authorise the Company to make market purchases of its own shares.	51,718,474	99.89	59,421	0.11	17,539	0