

RESULT OF AGM 12 July 2012

At the Annual General Meeting of ASOS plc ("ASOS") held on 12 July 2012, 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 accounts for the financial year ended 31 March 2012 together with the Directors' Report and the Auditors' Report	33,587,695	98.96	353,868	1.04	5,041,719	0
2	To re-elect Lord Alli as a director of the Company	32,398,823	95.78	1,421,690	4.20	5,154,769	8,000
3	To re-elect Nicholas Beighton as a director of the Company	37,914,803	97.26	1,060,479	2.72	0	8,000
4	To re-elect Jon Kamaluddin as a director of the Company	37,693,410	96.97	1,168,910	3.01	112,962	8,000
5	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and authorise the directors to fix their remuneration	38,594,695	99.06	358,587	0.92	22,000	8,000
6	To authorise the directors to determine the amount of the auditors' remuneration	38,702,257	99.34	250,525	0.64	22,500	8,000
7	To authorise the directors to allot shares under section 551 of the Companies Act 2006	38,968,101	99.96	15,181	0.04	0	0
8	To authorise the directors to disapply statutory pre-emption rights.	38,964,167	99.95	19,115	0.05	0	0
9	To authorise the Company to make market purchases of its own shares	38,812,620	99.97	10,790	0.03	159,872	0
10	To increase the fees payable to the Directors in any year to £450,000	38,793,724	99.92	29,801	0.08	159,757	0