

### 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 poll, at the Company's Annual General Meeting held on Wednesday 27 November 2019, 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 2019	74,082,741	99.99	4	0.01	134,580
2. To approve the Directors' Remuneration Report for the financial year ended 31 August 2019	63,419,733	85.45	10,795,497	14.55	2,095
3. To re-elect Adam Crozier as a Director of the Company	73,415,061	98.92	800,565	1.08	1,699
4. To re-elect Nick Beighton as a Director of the Company	74,200,440	99.98	15,186	0.02	1,699
5. To elect Mat Dunn as a Director of the Company	73,942,198	99.63	273,411	0.37	1,716
6. To re-elect Rita Clifton as a Director of the Company	73,931,365	99.62	284,261	0.38	1,699
7. To re-elect Ian Dyson as a Director of the Company	73,886,507	99.56	329,119	0.44	1,699
8. To elect Mai Fyfield as a Director of the Company	74,203,786	99.98	11,823	0.02	1,716
9. To elect Karen Geary as a Director of the Company	74,035,624	99.76	179,985	0.24	1,716
10. To elect Luke Jensen as a Director of the Company	74,203,749	99.98	11,860	0.02	1,716
11. To elect Hilary Riva as a Director of the Company	73,931,480	99.62	284,146	0.38	1,699
12. To re-elect Nick Robertson as a Director of the Company	74,200,440	99.98	15,186	0.02	1,699
13. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	74,090,890	99.83	126,414	0.17	21
14. To authorise the Directors to determine the amount of the auditors' remuneration	74,211,953	99.99	3,366	0.01	2,006
15. To authorise the Directors to allot Ordinary Shares in the Company	73,790,265	99.43	425,054	0.57	2,006
16. To authorise the Directors to disapply pre-emption rights**	73,967,037	99.67	248,265	0.33	2,023
17. To authorise the Company to make market purchases of own shares**	74,071,891	99.81	142,869	0.19	2,565

18. To authorise the Company to make political donations	72,686,429	98.32	1,238,294	1.68	292,602
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\*A vote withheld is not a vote in law and is not counted in the votes for or against a resolution

\*\* Passed as a special resolution.