

Result of AGM FY 2023

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 means of poll at the Company's Annual General Meeting held on Wednesday 7 February 2024, as set out in the table below.

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD*
1. To approve the Annual Report and Accounts for the financial period ended 3 September 2023	87,745,546	99.87%	115,178	0.13%	111,993
2. To approve the Directors' Remuneration Report	87,741,181	99.80%	179,055	0.20%	52,481
3. To re-elect Jørgen Lindemann as a Director of the Company	84,428,745	96.57%	2,997,385	3.43%	546,587
4. To re-elect José Antonio Ramos Calamonte as a Director of the Company	87,818,984	99.85%	129,754	0.15%	23,979
5. To re-elect Nick Robertson as a Director of the Company	87,413,292	99.38%	541,643	0.62%	17,782
6. To elect William Barker as a Director of the Company	87,645,903	99.66%	298,554	0.34%	28,260
7. To elect Wei Gao as a Director of the Company	87,051,956	98.98%	895,185	1.02%	25,576
8. To elect Marie Gulin-Merle as a Director of the Company	87,645,378	99.66%	301,758	0.34%	25,581
9. To elect Natasja Laheij as a Director of the Company	87,645,670	99.66%	301,207	0.34%	25,840
10. To elect Jose Manuel Martínez Gutiérrez as a Director of the Company	87,238,279	99.19%	708,032	0.81%	26,406
11. To elect Anna Maria Rugarli as a Director of the Company	87,140,473	99.19%	707,897	0.81%	124,347
12. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	87,710,941	99.72%	245,849	0.28%	15,927
13. To authorise the Directors to determine the amount of the auditors' remuneration	87,820,161	99.84%	141,665	0.16%	10,891
14. To authorise the Company to make political donations	87,691,245	99.80%	171,702	0.20%	109,770
15. To authorise the Directors to allot Ordinary Shares in the Company	84,367,236	95.91%	3,593,405	4.09%	12,076
16. To authorise the Directors to disapply pre-emption rights**	84,373,767	95.93%	3,578,436	4.07%	20,514
17. To authorise the Company to make market purchases of own shares**	87,733,164	99.75%	222,761	0.25%	16,792
18. To authorise that a general meeting may be called on not less than 14 clear days' notice**	87,139,405	99.07%	822,101	0.93%	11,211

*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.