

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 11 January 2023, 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 2022	67,217,922	99.84%	109,608	0.16%	119,512
2. To approve the Directors' Remuneration Policy for the financial year ended 31 August 2022	66,669,368	98.95%	709,121	1.05%	68,553
3. To approve the Directors' Remuneration Report for the financial year ended 31 August 2022	65,577,802	97.23%	1,867,729	2.77%	1,511
4. To re-elect Jørgen Lindemann as a Director of the Company	66,282,261	98.47%	1,032,923	1.53%	131,858
5. To re-elect Mai Fyfield as a Director of the Company	67,043,836	99.41%	399,733	0.59%	3,473
6. To re-elect Nick Robertson as a Director of the Company	66,786,203	99.03%	657,366	0.97%	3,473
7. To elect José Antonio Ramos Calamonte as a Director of the Company	66,951,770	99.27%	491,578	0.73%	3,644
8. To elect Patrick Kennedy as a Director of the Company	66,626,458	98.79%	816,890	1.21%	3,644
9. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	62,758,308	93.05%	4,686,962	6.95%	1,772
10. To authorise the Directors to determine the amount of the auditors' remuneration	62,834,082	93.16%	4,610,526	6.84%	2,434
11. To authorise the Company to make political donations	67,032,052	99.39%	413,783	0.61%	1,207
12. To authorise the Directors to allot Ordinary Shares in the Company	67,141,819	99.55%	302,541	0.45%	2,682
13. To authorise the Directors to disapply pre-emption rights**	67,255,477	99.72%	189,517	0.28%	2,048
14. To authorise the Company to make market purchases of own shares**	66,957,618	99.28%	488,195	0.72%	1,229
15. To approve the ASOS Plc Deferred Bonus Plan 2022 Rules	66,978,972	99.41%	399,101	0.59%	68,969

*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.