

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 Thursday 29 November 2018, 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 2018	69,327,790	99.95	35,942	0.05	151,215
2. To approve the Directors' Remuneration Report for the financial year ended 31 August 2018	67,451,980	97.03	2,062,566	2.97	401
3. To elect Adam Crozier as a Director of the Company	68,927,108	99.15	587,538	0.85	301
4. To re-elect Nick Beighton as a Director of the Company	69,386,280	99.82	128,379	0.18	288
5. To re-elect Rita Clifton as a Director of the Company	69,407,718	99.85	106,941	0.15	288
6. To re-elect Ian Dyson as a Director of the Company	68,912,157	99.13	602,502	0.87	288
7. To re-elect Hilary Riva as a Director of the Company	69,136,964	99.46	377,695	0.54	288
8. To re-elect Nick Robertson as a Director of the Company	69,187,841	99.53	326,818	0.47	288
9. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	69,349,135	99.76	165,353	0.24	459
10. To authorise the Directors to determine the amount of the auditors' remuneration	69,514,158	99.99	200	0.0003	589
11. To authorise the Directors to allot Ordinary Shares in the Company	69,375,966	99.80	138,401	0.20	580
12. To authorise the Directors to disapply pre-emption rights**	68,810,106	98.99	704,768	1.01	253
13. To authorise the Company to make market purchases of own shares**	69,021,384	99.36	447,087	0.64	46,476
14. To authorise the Company to increase the aggregate level of fees payable to directors to £1m	69,364,202	99.79	148,114	0.21	2,631

*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.