

### RESULT OF AGM 29 September 2011

At the Annual General Meeting of ASOS plc ("ASOS") held on 29 September 2010, 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 2011 together with the Directors' Report and the Auditors' Report	40,655,653	96.42	1,483,340	3.52	6,147	25,592
2	To re-elect Karen Jones as a director of the Company	32,966,951	90.13	3,585,200	9.8	5,592,989	25,592
3	To re-elect Nicholas Robertson as a director of the Company	39,308,555	93.23	2,830,685	6.71	6,000	25,592
4	To re-elect Mary Turner as a director of the Company	39,018,250	92.54	3,120,818	7.4	6,072	25,592
5	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and authorise the directors to fix their remuneration	40,865,635	96.92	1,273,505	3.02	6,000	25,592
6	To authorise the directors to allot shares under section 551 of the Companies Act 2006	41,897,217	99.37	241,273	0.57	6,650	25,592
7	To authorise the directors to disapply statutory pre-emption rights.	42,115,899	99.89	22,516	0.05	6,725	25,592
8	To authorise the Company to make market purchases of its own shares	41,823,162	99.93	537	0.01	321,441	25,592