

## 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 Tuesday 7 December 2021, 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 2021	83,461,926	99.99	429	0.01	35,613
2. To approve the Directors' Remuneration Report for the financial year ended 31 August 2021	74,417,329	89.76	8,493,661	10.24	586,978
3. To elect Jørgen Lindemann as a Director of the Company	83,053,122	99.58	354,298	0.42	90,548
4. To re-elect Mat Dunn as a Director of the Company	84,001,054	99.98	13,183	0.02	5,190
5. To re-elect Ian Dyson as a Director of the Company	80,243,938	96.32	3,069,476	3.68	706,013
6. To re-elect Mai Fyfield as a Director of the Company	76,683,608	91.27	7,330,529	8.73	5,290
7. To re-elect Karen Geary as a Director of the Company	76,167,881	90.66	7,846,402	9.34	5,144
8. To re-elect Luke Jensen as a Director of the Company	83,887,178	99.85	127,059	0.15	5,190
9. To re-elect Nick Robertson as a Director of the Company	82,662,085	98.49	1,267,319	1.51	90,023
10. To re-elect Eugenia Ulasewicz as a Director of the Company	76,078,407	91.12	7,413,621	8.88	5,940
11. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	80,758,523	97.44	2,119,655	2.56	619,790
12. To authorise the Directors to determine the amount of the auditors' remuneration	81,633,562	97.77	1,858,416	2.23	5,990
13. To authorise the Directors to allot Ordinary Shares in the Company	79,856,268	95.65	3,636,011	4.35	5,689
14. To authorise the Directors to disapply pre-emption rights**	76,133,271	91.19	7,352,853	8.81	11,844
15. To authorise the Company to make market purchases of own shares**	83,324,636	99.80	163,950	0.20	9,382
16. To authorise the Company to make political donations	75,650,459	90.71	7,744,854	9.29	102,655

\*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.