

RESULT OF AGM

At the Annual General Meeting of ASOS Plc ('ASOS') held on Thursday 3 December 2015, all Resolutions put to the Meeting 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 Annual Report and Accounts for the year ended 31 August 2015.	38,065,302	99.21	304,056	0.79	57,100	0
2	To approve the Directors' Remuneration Report for the year ended 31 August 2015.	32,066,794	83.62	6,279,564	16.38	80,100	0
3	To elect Helen Ashton as a Director of the Company.	38,112,043	99.33	257,315	0.67	57,100	0
4	To re-elect Brian McBride as a Director of the Company.	38,301,075	99.82	68,283	0.18	57,100	0
5	To re-elect Nick Robertson as a Director of the Company.	38,112,188	99.33	257,170	0.67	57,100	0
6	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company.	38,007,072	99.06	360,586	0.94	58,000	0
7	To authorise the Directors to determine the amount of the Auditors' remuneration.	38,365,272	99.97	11,386	0.03	58,000	0
8	To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	38,178,466	99.45	209,867	0.55	38,125	0
9	To authorise the Directors to disapply statutory pre-emption rights.	38,223,844	99.57	164,489	0.43	38,125	0
10	To authorise the Company to make market purchases of its own shares.	38,096,558	99.24	291,775	0.76	38,125	0
11	To authorise an increase in the maximum aggregate amount of fees payable to Non-Executive Directors.	38,269,202	99.74	100,156	0.26	57,100	0