

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 26 November 2020, 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 2020	84,068,448	99.99	1,588	0.01	251,377
2. To approve the Directors' Remuneration Report for the financial year ended 31 August 2020	60,188,026	81.99	13,224,901	18.01	10,908,386
3. To re-elect Adam Crozier as a Director of the Company	79,525,628	94.31	4,795,278	5.69	407
4. To re-elect Nick Beighton as a Director of the Company	83,022,670	99.96	36,776	0.04	1,261,867
5. To re-elect Mat Dunn as a Director of the Company	82,482,250	97.82	1,838,856	2.18	207
6. To re-elect Ian Dyson as a Director of the Company	75,603,414	89.66	8,717,492	10.34	407
7. To re-elect Mai Fyfield as a Director of the Company	81,386,519	96.52	2,934,387	3.48	407
8. To re-elect Karen Geary as a Director of the Company	76,389,811	90.59	7,931,095	9.41	407
9. To re-elect Luke Jensen as a Director of the Company	83,008,495	98.44	1,312,411	1.56	407
10. To re-elect Nick Robertson as a Director of the Company	82,933,609	98.35	1,387,456	1.65	247
11. To elect Eugenia Ulasewicz as a Director of the Company	82,422,442	97.75	1,898,464	2.25	407
12. To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company	84,188,943	99.86	121,025	0.14	11,345
13. To authorise the Directors to determine the amount of the auditors' remuneration	84,305,057	99.99	4,816	0.01	11,440
14. To authorise the Directors to allot Ordinary Shares in the Company	84,048,126	99.68	272,836	0.32	351
15. To authorise the Directors to disapply pre-emption rights**	84,283,480	99.96	37,091	0.04	742
16. To authorise the Company to make market purchases of own shares**	84,145,115	99.83	139,856	0.17	36,342
17. To authorise the Company to adopt new Articles of Association of the Company**	84,317,387	99.99	3,102	0.01	824

18. To authorise the Company to make political donations	82,892,734	98.43	1,321,503	1.57	107,176
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*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.