

3 June 2024

AJ Bell plc ("**AJ Bell**" or "**Company**")

Total Voting Rights

In accordance with rule 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules, the Company announces that, as at 31 May 2024, its issued share capital consisted of 413,044,826 ordinary shares of £0.000125 pence each, with each share carrying the right to one vote.

There are no shares held in Treasury. Therefore, the total number of voting rights in the Company is 413,044,826.

The above figure may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

AJ Bell plc

Olubunmi Likinyo, Company Secretary

+44 (0) 784 242 5845

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRFJMRTMTAMMPI