

22 January 2026

ASOS Plc
('ASOS' or the 'Company')

Result of Annual General Meeting

ASOS announces that all resolutions put to the Annual General Meeting ('AGM') held today were duly passed by means of a poll. The results of the poll vote for each resolution are set out below.

RESOLUTIONS	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD*
1. To approve the Annual Report and Accounts for the financial year ended 31 August 2025.	71,590,224	71.95%	27,916,205	28.05%	7,641
2. To approve the Directors' Remuneration Report.	71,280,638	71.64%	28,224,358	28.36%	9,074
3. To re-elect Natasja Laheij as a Director of the Company.	70,986,910	71.34%	28,520,400	28.66%	6,760
4. To re-elect William Barker as a Director of the Company.	70,869,172	71.22%	28,638,138	28.78%	6,760
5. To re-elect José Antonio Ramos Calamonte as a Director of the Company.	71,546,594	71.90%	27,960,716	28.10%	6,760
6. To re-elect Christine Cross as a Director of the Company.	71,403,868	71.76%	28,103,442	28.24%	6,760
7. To re-elect Wei Gao as a Director of the Company.	71,233,025	71.59%	28,274,285	28.41%	6,760
8. To re-elect Marie Gulin-Merle as a Director of the Company.	71,543,387	71.90%	27,963,923	28.10%	6,760
9. To re-elect José Manuel Martinez Gutiérrez as a Director of the Company.	71,233,634	71.59%	28,273,676	28.41%	6,760
10. To re-elect Nick Robertson as a Director of the Company.	71,436,984	71.79%	28,070,704	28.21%	6,382
11. To re-elect Anna Maria Rugarli as a Director of the Company.	71,542,692	71.90%	27,964,618	28.10%	6,760
12. To elect Aaron Izzard as a Director of the Company.	71,539,932	71.89%	27,967,319	28.11%	6,819
13. To elect Jonathan Kamaluddin as a Director of the Company.	71,544,107	71.90%	27,963,144	28.10%	6,819
14. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company.	71,412,474	71.77%	28,091,136	28.23%	10,460
15. To authorise the Directors to determine the amount of the auditors' remuneration.	71,539,295	71.89%	27,966,338	28.11%	8,437
16. To authorise the Company to make political donations.	71,484,999	71.84%	28,023,951	28.16%	5,120
17. To authorise the Directors to allot Ordinary Shares in the Company.	71,516,123	71.87%	27,991,920	28.13%	6,027

* A vote withheld is not a vote in law and is not counted in the votes for or against a resolution

Resolution 18 was a special resolution seeking authority to make market purchases of the Company's own shares. Resolution 19 was a special resolution relating to the Company's ability to call a General Meeting, other than AGMs, on 14 clear days' notice. Although the Board considered the flexibility afforded by these authorities to be in the best interests of the Company, it took the decision to withdraw Resolutions 18 and 19 from the agenda of the AGM, following further engagement with some of the Company's shareholders. The Company will continue its engagement with shareholders on the resolutions.

ASOS Chair, Natasja Laheij, commented on the vote:

"We are pleased that all resolutions put to the meeting were supported by a significant majority of shareholders. We remain committed to the transformation strategy the management team is implementing. ASOS made meaningful progress against its plans in FY25, and we are confident in our continued progress in the year ahead. We will continue to engage in constructive dialogue with shareholders, with a clear focus on driving long term shareholder value."

Full details of the resolutions are available in the Notice of Annual General Meeting on the Company's website: www.asospic.com.

As at the date of the AGM, the Company's issued and fully paid share capital consists of 119,613,848 Ordinary Shares with a nominal value of 3.5 pence each ("Ordinary Shares"), with one voting right per share. The Company does not hold any Ordinary Shares in Treasury. The total number of voting rights in the Company is therefore 119,613,848.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting have been submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#nsm/nationalstoragemechanism>.

For further information:

ASOS plc

Alex Dent, Deputy Company Secretary
Website: www.asospic.com/investors

Tel: 020 7756 1000

Teneo

Jonathan Sibun / Will Palfreyman

Tel: 020 7353 4200

Background note

Founded in 2000, ASOS has 17m active customers in over 150 markets. We bring fashion lovers around the world the best and most relevant fashion through our unique own brands including ASOS DESIGN, ARRANGE, COLLUSION, Topshop, and Topman, styled with the most exciting products from local and global partner brands. With our expert in-house design team and agile and flexible commercial model, including ASOS Fulfilment Services, Partner Fulfils, and Test & React, we make the latest trends accessible to all and give customers the confidence to be whoever they want to be.

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@lseg.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

RAGUUOBRNKUAUAR