

Result of AGM FY25

ASOS Plc announces that all resolutions put to shareholders at the Annual General Meeting ("AGM") held on Thursday 22 January 2026 were duly passed by means of poll 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 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 Martínez 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.