

Result of General Meeting 20 August 2024

ASOS Plc is pleased to announce that all of the resolutions, as set out in the Notice of General Meeting dated 2 August 2024, were duly passed by shareholders by means of poll at the Company's General Meeting held on 20 August 2024, as set out in the table below.

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD*
1. To approve the ASOS Plc Value Creation Plan	62,592,196	91.82	5,573,224	8.18	17,971
2. To approve the revised Directors' Remuneration Policy	62,589,667	91.81	5,581,166	8.19	12,558
3. To approve the amendments to the ASOS Plc Long Term Incentive Scheme 2022	67,607,433	99.18	560,175	0.82	15,783
4. To approve the amendments to the ASOS Plc Deferred Bonus Plan 2022	67,607,885	99.18	558,522	0.82	16,984
5. To approve the amendments to the ASOS Plc Sharesave Plan 2022	68,111,943	99.92	54,865	0.08	16,583

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