

22 January 2020

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

### Results of Annual General Meeting

AJ Bell is pleased to announce that at the Company's annual general meeting, held earlier today, all of the resolutions proposed were duly passed. The full text of each resolution is contained in the notice of annual general meeting, which is available on AJ Bell's website at <https://www.ajbell.co.uk/investor-relations/aggm>.

Detailed results of the votes received are set out below:

Resolution number	For		Against		Total vote	Withheld*
	No. of votes	%	No. of votes	%	No. of votes	No. of votes
1.	312,406,395	99.44	1,747,743	0.56	314,154,138	111,909
2.	215,159,358	97.58	5,339,642	2.42	220,499,000	113,049
3.	213,832,758	96.98	6,665,486	3.02	220,498,244	113,805
4.	313,836,740	99.90	317,398	0.10	314,154,138	111,909
5.	312,273,835	99.40	1,880,303	0.60	314,154,138	111,909
6.	312,406,395	99.44	1,747,743	0.56	314,154,138	111,909
7.	295,311,706	96.94	9,325,841	3.06	304,637,547	9,628,500
8.	313,969,300	99.94	184,838	0.06	314,154,138	111,909
9.	312,399,814	99.44	1,754,324	0.56	314,154,138	111,909
10.	312,399,814	99.44	1,754,324	0.56	314,154,138	111,909
11.	313,969,300	99.94	184,838	0.06	314,154,138	111,909
12.	313,969,300	99.94	184,838	0.06	314,154,138	111,909
13.	311,709,302	99.22	2,444,820	0.78	314,154,122	111,925
14.	291,163,093	92.68	22,991,029	7.32	314,154,122	111,925
15.1.**	313,961,781	99.94	190,681	0.06	314,152,462	113,585
15.2.**	308,930,115	98.34	5,222,347	1.66	314,152,462	113,585
16.**	313,969,284	99.94	184,838	0.06	314,154,122	111,925
17.**	311,190,200	99.06	2,963,922	0.94	314,154,122	111,925
18.***	174,228,895	79.51	44,894,257	20.49	219,123,152	1,611,925
19.***	174,226,998	79.51	44,896,154	20.49	219,123,152	1,611,925
20.***	174,217,658	79.51	44,905,494	20.49	219,123,152	1,611,925

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

\*\* Special resolutions requiring a 75% majority.

\*\*\* As required under the Takeover Code, these resolutions had to be passed by the independent shareholders, therefore none of the members of the concert party voted on them.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

For further information, please contact:

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