

26 January 2022

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

Result of Annual General Meeting

AJ Bell is pleased to announce that at its 2022 annual general meeting ("AGM"), held earlier today, all of the resolutions proposed were duly passed. The full text of each resolution is contained in the notice of AGM, which is available on the Company's website at ajbell.co.uk/investor-relations/aggm.

Les Platts and Laura Carstensen both retired from the Board at the conclusion of the AGM having not stood for re-election. Following her re-election, Baroness Helena Morrissey assumed the role of Chair of the Board with effect from the end of the AGM.

Detailed results of the vote are set out below:

Resolution	For	% For	Against	% Against	Withheld*	Total
1.	335,325,014	99.98	79,167	0.02	274,689	335,678,870
2.	305,141,189	91.35	28,902,262	8.65	1,635,419	335,678,870
3.	335,507,369	99.98	79,167	0.02	92,334	335,678,870
4.	335,507,369	99.98	79,167	0.02	92,334	335,678,870
5.	334,555,186	99.69	1,030,177	0.31	93,507	335,678,870
6.	334,553,210	99.69	1,030,477	0.31	95,183	335,678,870
7.	334,638,403	99.72	944,984	0.28	95,483	335,678,870
8.	333,853,419	99.48	1,732,817	0.52	92,634	335,678,870
9.	333,025,255	99.24	2,559,305	0.76	94,310	335,678,870
10.	335,359,351	99.93	225,209	0.07	94,310	335,678,870
11.	333,385,203	99.34	2,198,184	0.66	95,483	335,678,870
12.	335,200,087	99.89	383,300	0.11	95,483	335,678,870
13.	335,426,899	99.97	84,692	0.03	167,279	335,678,870
14.	334,705,627	99.76	805,454	0.24	167,789	335,678,870
15.	333,878,652	99.49	1,706,214	0.51	94,007	335,678,873
16.**	333,015,092	99.23	2,568,961	0.77	94,817	335,678,870
17.**	334,771,752	99.97	92,919	0.03	814,199	335,678,870
18.**	330,470,250	98.77	4,115,113	1.23	1,093,507	335,678,870

* 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.

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: data.fca.org.uk/#/nsm/nationalstoragemechanism.

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