

8 February 2023

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

## Results of Annual General Meeting

AJ Bell is pleased to announce that at its 2023 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/group/investor-relations/agm](http://ajbell.co.uk/group/investor-relations/agm).

Detailed results of the vote are set out below:

Resolution	For	% For	Against	% Against	Withheld*	Total
1.	335,516,562	99.23	2,610,066	0.77	4,542,138	342,668,766
2.	336,094,144	98.13	6,387,898	1.87	186,724	342,668,766
3.	335,054,935	98.14	6,337,734	1.86	1,276,097	342,668,766
4.	335,055,242	98.14	6,339,129	1.86	1,274,395	342,668,766
5.	339,630,371	99.17	2,851,671	0.83	186,724	342,668,766
6.	342,404,898	99.98	77,673	0.02	186,195	342,668,766
7.	316,358,009	98.48	4,879,020	1.52	21,431,737	342,668,766
8.	340,235,262	99.34	2,247,208	0.66	186,296	342,668,766
9.	340,156,118	99.32	2,326,352	0.68	186,296	342,668,766
10.	340,235,149	99.34	2,247,422	0.66	186,195	342,668,766
11.	336,129,175	98.14	6,353,396	1.86	186,195	342,668,766
12.	339,048,997	99.00	3,429,965	1.00	189,804	342,668,766
13.	338,406,651	98.81	4,072,311	1.19	189,804	342,668,766
14.	341,185,853	99.62	1,293,109	0.38	189,804	342,668,766
15.	342,328,469	99.98	77,673	0.02	262,624	342,668,766
16.	342,325,085	99.98	81,057	0.02	262,624	342,668,766
17.	341,596,154	99.74	886,417	0.26	186,195	342,668,766
18.**	341,883,722	99.83	596,051	0.17	188,993	342,668,766
19.**	338,700,102	99.17	2,833,963	0.83	1,134,701	342,668,766
20.**	335,071,456	97.86	7,331,730	2.14	265,580	342,668,766

\* 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.

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For further information, please contact:

### AJ Bell plc

Bruce Robinson, Company Secretary

+44 (0) 780 234 4859

Shaun Yates, Investor Relations Director

+44 (0) 752 223 5898