

27 January 2021

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

Results of Annual General Meeting

AJ Bell is pleased to announce that at AJ Bell's 2021 annual general meeting, held earlier today, all 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>.

Detailed results of the vote are set out below:

Resolution	For	% For	Against	% Against	Withheld*	Total
1.	332,926,000	99.96	144,684	0.04	321,593	333,392,277
2.	331,271,568	99.41	1,982,647	0.59	138,062	333,392,277
3.	333,142,898	99.97	112,818	0.03	136,562	333,392,278
4.	331,204,900	99.38	2,050,816	0.62	136,562	333,392,278
5.	331,204,900	99.38	2,050,816	0.62	136,562	333,392,278
6.	283,383,923	86.56	43,990,635	13.44	6,017,719	333,392,277
7.	314,990,849	96.22	12,383,710	3.78	6,017,719	333,392,278
8.	313,252,944	95.69	14,121,615	4.31	6,017,719	333,392,278
9.	313,252,944	95.69	14,121,615	4.31	6,017,719	333,392,278
10.	333,035,073	99.96	147,267	0.04	209,937	333,392,277
11.	332,948,573	99.93	233,767	0.07	209,937	333,392,277
12.	311,167,029	93.37	22,088,687	6.63	136,562	333,392,278
13.1**	332,819,313	99.87	433,743	0.13	139,222	333,392,278
13.2**	333,103,179	99.96	149,877	0.04	139,222	333,392,278
14.**	332,971,608	99.94	195,024	0.06	225,645	333,392,277
15.**	328,411,547	98.55	4,843,169	1.45	137,562	333,392,278

* 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: www.morningstar.co.uk/uk/NSM.

For further information, please contact:

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