

03 December 2020

**LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY**  
*(an open-ended investment company with variable capital structured  
as an umbrella fund with segregated liability between its sub-funds)*

**RESULT OF ANNUAL GENERAL MEETING**

Legal & General UCITS ETF Plc (the “**Company**”) wishes to announce that the annual general meeting of the Company (the “**AGM**”) was held at the registered office of the Company, 6<sup>th</sup> Floor, 2 Grand Canal Square, Dublin 2, Ireland, on 03 December 2020 at 2:00 p.m. All resolutions proposed in the Notice of Annual General Meeting were passed as follows:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
<b>Ordinary Resolutions</b>				
1.	To approve the re-appointment of EY as Auditors of the Company.	36,781,782	725	1,060,063
2.	To authorise the Directors to fix the remuneration of the Auditors.	37,842,570	-	-
3.	To re-elect Mr Feargal Dempsey as a Director of the Company.	34,808,293	3,034,277	-
4.	To re-elect Mr Howie Li as a Director of the Company.	34,808,293	3,034,277	-
5.	To re-elect Ms Patrizia Libotte as a Director of the Company.	34,808,293	3,034,277	-
6.	To re-elect Mr David Fagan as a Director of the Company.	37,842,570	-	-

Number of shares of the Company in respect of which proxy appointments had been validly made:	37,842,570
Number of shares of the Company in respect of which the vote was directed to be withheld:	-

For further information, please contact:

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**Adrian Waters**  
Director