

03 December 2021

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, 70 Sir John Rogerson’s Quay, Dublin 2, Ireland, on 03 December 2021 at 11:00 a.m. All resolutions proposed in the Notice of Annual General Meeting were passed as follows:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary Resolutions				
1.	To approve the re-appointment of EY as Auditors of the Company.	101,919,661	499	-
2.	To authorise the Directors to fix the remuneration of the Auditors.	101,919,273	887	-
3.	To re-elect Mr. Donard McClean as a Director of the Company.	101,919,661	499	-

Number of shares of the Company in respect of which proxy appointments had been validly made:	101,920,160
Number of shares of the Company in respect of which the vote was directed to be withheld:	-

For further information, please contact:

Legal & General Investment Management Limited

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Director
Legal & General UCITS ETF plc

The Prospectus, the Key Investor Information Documents, the Articles of Association of the Company as well as the annual and semi-annual reports may be obtained free of charge from the representative.

The representative and paying agent in Switzerland is State Street Bank International GmbH Munich, Zurich Branch, Beethovenstrasse 19, 8027 Zurich, Switzerland.