

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, 6th 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
Ordinary Resolutions				
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:

Legal & General Investment Management Limited

Tel: 0345 070 8684

Email: fundsales@lgim.com



Adrian Waters
Director

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.