

31 December 2019

**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, 2 Grand Canal Square, Dublin 2, Ireland, on 31 December 2019 at 4:00 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 KPMG as Auditors of the Company.	15,549,971	108,659	-
2.	To authorise the Directors to fix the remuneration of the Auditors.	15,551,051	107,579	-
3.	To re-elect Ms. Amy Ellison as a Director of the Company.	14,422,933	1,235,697	-

Number of shares of the Company in respect of which proxy appointments had been validly made:	15,658,630
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