

5 February 2021

**Legal & General UCITS ETF plc
(the "Company")**

RESULT OF THE EXTRAORDINARY GENERAL MEETING

Legal & General UCITS ETF Plc (the "**Company**") wishes to announce that the extraordinary general meeting of L&G Gold Mining UCITS ETF (the "**Sub-Fund**"), sub-fund of the Company, was held at the registered office of the Company at 6th Floor, 2 Grand Canal Square, Dublin 2, Ireland, on 5 February 2021 at 2:15 p.m. (the "**EGM**"). The resolutions proposed at the EGM were approved as follows:

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Resolution 1 That the investment objective and policy of the Sub-Fund be amended in the manner set out at Appendix A to the circular dated 20 January 2021 accompanying the Notice of the EGM.	9091	-	-
Number of shares of the Company in respect of which proxy appointments had been validly made:		9091	
Number of shares of the Company in respect of which the vote was directed to be withheld:		-	

Accordingly, the proposed resolutions were approved by the Registered Shareholder in attendance or represented at the EGM.

The change to the investment objective and policy of the Sub-Fund, as well as the other proposed changes set out in the circular dated 20 January 2021, will take effect on 22 February 2021.

FURTHER INFORMATION

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Feargal Dempsey
Director