

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	-

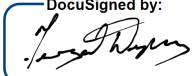
Number of shares of the Company in respect of which proxy appointments had been validly made:	101,920,160
Number of shares of the Company in respect of which the vote was directed to be withheld:	-

For further information, please contact:

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Director
Legal & General UCITS ETF plc