

2 May 2024

**Ultimate Products plc (“the Company”)**

**General Meeting (“GM”) Voting Results**

At the General Meeting of the Company held today, all of the resolutions set out in the Notice of General Meeting were put to the meeting and approved on a poll and the results are detailed below:

Resolution No.	Resolution	Number of votes for	For (%)	Number of votes against	Against (%)	Number of votes withheld
1.	To approve the waiver to make a general offer pursuant to Rule 9 of the City Code on Takeovers and Mergers as a result of any market purchases of ordinary shares pursuant to the Proposed Buy-Back Authority	31,413,869	94%	1,984,873	6%	2,000
2.	To authorise the Company to be able to buy-back shares in the Capital of the Company *	32,646,143	98%	754,599	2%	0

\* Special Resolution

Notes:

1. Proxy appointments which gave discretion to the Chairman of the GM have been included in the “For” total for the appropriate resolution.
2. Votes “For” and “Against” any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A “Vote withheld” is not a vote in law and is not counted in the calculation of the percentage of shares voted “For” or “Against” any resolution nor in the calculation of the proportion of “Total issued share capital instructed” for any resolution.
4. The number of shares in issue at close of business on 1 May 2024 was 89,312,457 and at that time, the Company did not hold any shares in treasury.
5. The full text of the resolutions passed at the GM can be found in the Notice of General Meeting which is available on the Company’s website at [www.upplc.com](http://www.upplc.com).
6. A copy of resolution 2 passed at the GM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

J C S Dent  
Company Secretary