

13 December 2024

ULTIMATE PRODUCTS plc (“the “Company”)

Annual General Meeting (“AGM”) Voting Results

At the Annual General Meeting of the Company held today, all the resolutions set out in the Notice of Annual 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 receive, approve and adopt the Annual Report and Accounts	66,913,503	100.00%	3,000	0.00%	2,500
2.	To receive and approve the Directors’ Remuneration Report	66,825,230	99.89%	71,273	0.11%	22,500
3.	To approve a final dividend	66,915,503	100.00%	1,000	0.00%	2,500
4.	To re-elect Christine Adshead	66,690,506	99.66%	225,997	0.34%	2,500
5.	To re-elect Simon Showman	66,904,258	99.98%	10,245	0.02%	4,500
6.	To re-elect Andrew Gossage	66,904,258	99.98%	10,245	0.02%	4,500
7.	To re-elect Chris Dent	66,904,258	99.98%	10,245	0.02%	4,500
8.	To re-elect Robbie Bell	66,016,337	98.66%	898,166	1.34%	4,500
9.	To re-elect Alan Rigby	66,747,497	99.75%	167,006	0.25%	4,500
10.	To elect José Carlos González-Hurtado	66,898,903	99.98%	15,600	0.02%	4,500
11.	To elect Andrew Milne	66,877,120	99.94%	37,383	0.06%	4,500
12.	To re-appoint PKF Littlejohn LLP as auditor	66,910,106	99.99%	4,397	0.01%	4,500
13.	To authorise the Audit Committee to determine the auditor’s remuneration.	66,913,503	100.00%	3,000	0.00%	2,500
14.	To authorise the directors to allot shares in the capital of the Company.	64,408,784	96.25%	2,506,377	3.75%	3,842
15.	To approve the disapplication of statutory pre-emption rights*	63,553,786	94.98%	3,361,375	5.02%	3,842
16.	To approve the waiver	33,250,003	96.95%	412,062	1.22%	72,723
17.	To authorise the buy-back of shares*	66,151,943	98.86%	764,560	1.14%	2,500

Independent shareholder votes only:

Resolution No.	Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)
8.	To re-elect Robbie Bell	32,832,122	97.34%	898,166	2.66%	4,500
9.	To re-elect Alan Rigby	33,563,282	99.50%	167,006	0.50%	4,500
10.	To elect José Carlos González-Hurtado	33,714,688	99.95%	15,600	0.05%	4,500
11.	To elect Andrew Milne	33,692,905	99.89%	37,383	0.11%	4,500

* Special Resolution

Notes:

1. Proxy appointments which gave discretion to the Chairman of the AGM 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 12 December 2024 was 87,929,063 and at that time, the Company did not hold any shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.upplc.com.
6. A copy of resolutions 14-17 passed at the AGM 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