

12 December 2025

**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	54,457,536	99.94%	34,741	0.06%	25,852
2.	To receive and approve the Directors’ Remuneration Report	53,860,693	98.83%	637,179	1.17%	20,257
3.	To approve a final dividend	54,477,980	99.94%	31,892	0.06%	8,257
4.	To re-elect Christine Adshead	53,745,257	98.61%	759,115	1.39%	13,757
5.	To re-elect Andrew Gossage	54,408,136	99.82%	100,081	0.18%	9,912
6.	To re-elect Simon Showman	54,418,136	99.83%	90,081	0.17%	9,912
7.	To re-elect Chris Dent	54,385,131	99.83%	90,081	0.17%	42,917
8.	To re-elect Robbie Bell	54,008,538	99.15%	460,829	0.85%	48,762
9.	To elect José Carlos González-Hurtado	53,996,943	99.16%	454,829	0.84%	66,357
10.	To elect Andrew Milne	53,801,777	98.77%	667,590	1.23%	48,762
11.	To re-appoint PKF Littlejohn LLP as auditor	54,459,881	99.93%	40,638	0.07%	17,610
12.	To authorise the Audit Committee to determine the auditor’s remuneration.	54,470,306	99.93%	37,241	0.07%	10,582
13.	To authorise the directors to allot shares in the capital of the Company	52,369,669	96.09%	2,128,203	3.91%	20,257
14.	To approve the disapplication of statutory pre-emption rights*	52,304,212	95.97%	2,193,660	4.03%	20,257
15.	To approve the waiver	17,969,362	92.90%	1,372,442	7.10%	24,113
16.	To authorise the buy-back of shares*	54,144,999	99.32%	370,718	0.68%	2,412
17.	To cancel the listing on the Main Market of the LSE, and to apply for admission to trading on AIM.	54,288,093	99.59%	221,779	0.41%	8,257

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	18,788,823	97.61%	460,829	2.39%	48,762
9.	To re-elect José Carlos González-Hurtado	18,777,228	97.64%	454,829	2.36%	66,357
10.	To re-elect Andrew Milne	18,582,062	96.53%	667,590	3.47%	48,762
17.	To cancel the listing on the Main Market of the LSE, and to apply for admission to trading on AIM.	19,135,878	98.85%	221,779	1.15%	8,257

\* 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 11 December 2025 was 86,330,132 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](http://www.upplc.com).
6. A copy of resolutions 13-17 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