

30 April 2014

Ultra Electronics Holdings plc

Result of AGM

Ultra Electronics Holdings plc held its Annual General Meeting in Greenford, Middlesex today at 10.00 a.m. All resolutions were passed on a show of hands.

The proxy voting for the resolutions tabled at the Meeting was as follows:

	RESOLUTION	FOR/ DISCRETIONARY	AGAINST	WITHHELD
1	Adoption of the 2013 Annual Report & Accounts	59,698,929	312,298	9,134
2	Approval of the Directors' Remuneration Report	59,746,818	263,955	9,588
3	Approval of the Directors' Remuneration Policy	58,803,834	1,204,667	11,860
4	Declaration of the final dividend of 29.5p	60,011,227	0	9,134
5	Re-election of Mr. D. Caster	53,245,754	6,209,704	564,903
6	Re-election of Mr. C. Bailey	55,341,947	4,654,699	23,715
7	Re-election of Mr. M. Broadhurst	56,907,482	3,103,371	9,508
8	Re-election of Sir Robert Walmsley	56,906,739	3,104,114	9,508
9	Re-election of Mr. R. Sharma	56,873,796	3,137,057	9,508
10	Re-election of Mr. M. Anderson	56,492,196	3,518,657	9,508
11	Election of Mrs. M. Waldner	56,878,206	3,132,601	9,554
12	Re-appointment of Deloitte LLP as auditors	58,802,695	666,936	550,730
13	To authorise the Directors to agree the auditors' remuneration	59,525,721	484,413	10,227
14	To authorise the Directors to allot shares	58,482,451	1,138,468	399,442
15	To disapply pre-emption rights	59,992,990	16,588	10,783
16	Authority to purchase shares up to 5% of the issued share capital	60,001,666	6,705	11,990
17	To permit General Meetings, other than AGM's, to be held on 14 days notice	57,824,625	2,183,986	11,750

The total number of shares eligible to be voted at the AGM was 69,825,965 and the number of votes cast was 60,020,361.

The results will also be made available on the Company's website: <http://www.ultra-electronics.com/investors>

In accordance with LR 9.6.2, a document setting out the resolutions passed at the AGM, concerning special business has been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

Enquiries:

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