

27 April 2012

## Ultra Electronics Holdings plc ("Ultra")

### AGM Voting Results

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 2011 Annual Report & Accounts	56,985,106	1,129,535	115,503
2 Declaration of the final dividend of 26.8p	58,155,813	150	74,182
3 Adoption of the Remuneration Report	54,386,871	3,765,385	77,888
4 Re-election of Mr. D. Caster	52,802,445	5,295,618	132,081
5 Re-election of Mr. C. Bailey	54,899,891	3,087,189	243,065
6 Re-election of Mr. I.Griffiths	55,214,153	2,941,530	74,462
7 Re-election of Sir R.Walmsley	55,410,226	2,745,457	74,462
8 Re-election of Mr. P.Dean	55,273,643	2,882,040	74,462
9 Re-election of Mr. R. Sharma	55,271,667	2,884,247	74,231
10 Re-election of Mr. M. Anderson	55,272,147	2,882,087	75,911
11 Re-appointment of Deloitte LLP as auditors	57,209,220	352,145	668,779
12 Authority to determine the remuneration of the auditors	57,882,922	270,773	76,450
13 To authorise the Directors to allot shares	58,092,569	63,178	74,398
14 To disapply pre-emption rights	58,144,183	10,512	75,450
15 Authority to purchase shares up to 5% of the issued share capital	57,415,978	146,559	667,607
16 To permit General Meetings, other than AGM's, to be held on 14 days notice	54,649,455	3,506,529	74,161

The total number of shares eligible to be voted at the AGM was 69,149,481 and the number of votes cast was 58,230,145.



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Ultra Electronics Holdings PLC  
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