

21 April 2011

## Ultra Electronics Holdings plc

### 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:

	<b>RESOLUTION</b>	<b>FOR/ DISCRETIONARY</b>	<b>AGAINST</b>	<b>WITHHELD</b>
1	Adoption of the 2010 Annual Report & Accounts	57,799,130	318,931	62,674
2	Declaration of the final dividend of 24.0p	58,118,261	0	62,474
3	Adoption of the Remuneration Report	52,890,354	3,106,553	2,183,828
4	Re-election of Mr. D. Caster	51,532,116	6,466,190	182,429
5	Re-election of Mr. C. Bailey	54,548,541	3,568,200	63,364
6	Re-election of Mr. I.Griffiths	54,369,291	3,748,340	62,474
7	Re-election of Sir R.Walmsley	54,547,638	3,570,623	62,474
8	Re-election of Mr. P.Dean	54,352,612	3,765,349	62,774
9	Re-election of Mr. A.Hammet	54,357,947	3,759,124	63,664
10	Re-election of Mr. R.Sharma	54,340,269	3,777,162	63,304
11	Re-appointment of Deloitte LLP as auditors	58,052,152	66,109	62,474
12	Authority to determine the remuneration of the auditors	57,761,111	356,512	63,112
13	To authorise the Directors to allot shares	52,591,849	3,456,195	2,132,691
14	To disapply pre-emption rights	57,786,494	259,890	134,351
15	Authority to purchase shares up to 5% of the issued share capital	57,583,968	123,978	472,789
16	To permit General Meetings, other than AGM's, to be held on 14 days notice	54,994,668	3,122,661	63,406

The total number of shares eligible to be voted at the AGM was 68,760,293 and the number of votes cast was 58,180,735.

- Ends -

#### Enquiries:

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