

26 April 2013

## 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 results for the resolutions tabled at the Meeting was as follows:

	RESOLUTION	FOR/ DISCRETIONARY	AGAINST	WITHHELD
1	Adoption of the 2012 Annual Report & Accounts	58,503,764	791,062	40,147
2	Declaration of the final dividend of 27.8p	59,334,230	150	647
3	Adoption of the Remuneration Report	58,840,218	141,886	352,923
4	Re-election of Mr. D. Caster	56,749,990	2,232,380	352,657
5	Re-election of Mr. C. Bailey	57,549,369	1,592,360	193,298
6	Re-election of Sir Robert Walmsley	57,772,367	1,559,802	2,858
7	Election of Mr. M. Broadhurst	59,245,454	84,364	5,209
8	Re-election of Mr. M. Anderson	57,776,661	1,557,829	537
9	Re-election of Mr. R. Sharma	57,771,634	1,562,856	537
10	Re-appointment of Deloitte LLP as auditors	58,355,957	626,310	352,760
11	Authority to the Directors to determine the remuneration of the auditors	58,759,607	574,114	1,306
12	Amendment of the rules of the Ultra Electronics Long Term Incentive Plan 2007	58,734,189	596,710	4,128
13	To increase the limit on Directors' fees	58,746,173	585,234	3,620
14	Authority to the Directors to allot shares	59,218,036	114,904	2,087
15	To disapply pre-emption rights	59,312,460	18,188	4,379
16	Authority to purchase shares up to 5% of the issued share capital	59,299,316	34,561	1,150
17	To permit General Meetings, other than AGM's, to be held on 14 days notice	55,445,142	3,888,684	1,201

The total number of shares eligible to be voted at the AGM was 69,522,798 and the number of votes cast was 59,335,027.

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

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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