

ULS Technology plc

("ULS", the "Group" or the "Company")

Result of AGM

ULS Technology plc (AIM:ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces that at its Annual General Meeting held today, all resolutions were duly passed.

The results of the proxy voting for the AGM is set out below:

Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld
1) To receive and adopt the Company's annual accounts for the year ended 31 March 2020.	50,111,973	100.00%	0	0.00%	0
2) To re-elect, as a director of the Company, Mr Oliver Scott.	44,961,773	89.72%	5,150,200	10.28%	0
3) To re-appoint Grant Thornton LLP as auditors to the Company and to authorise the directors to fix their remuneration.	50,111,973	100.00%	0	0.00%	0
4) To authorise the Directors to allot shares and grant rights to subscribe for or to convert any security into shares pursuant to section 551 of the Companies Act 2006.	50,102,232	99.98%	9,741	0.02%	0
5) To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006.	50,102,232	99.98%	9,741	0.02%	0

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Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.