

**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:

<b>Resolution Name</b>	<b>Number of Votes For</b>	<b>% of Votes For</b>	<b>Number of Votes Against</b>	<b>% of Votes Against</b>	<b>Number of Votes Withheld</b>
1) To receive and adopt the Company's annual accounts for the year ended 31 March 2019.	47,431,169	97.27%	1,331,354	2.73%	0
2) To re-elect, as a director of the Company, Mr Martin Rowland.	48,762,523	100.00%	0	0.00%	0
3) To re-elect, as a director of the Company, Mr Andrew Weston.	48,762,523	100.00%	0	0.00%	0
4) To re-appoint Grant Thornton LLP as auditors to the Company and to authorise the directors to fix their remuneration.	48,746,423	99.97%	16,100	0.03%	0
5) To pay the Final dividend of 1.20 pence net per share	48,762,523	100.00%	0	0.00%	0
6) Authority to allot shares	48,762,523	100.00%	0	0.00%	0
7) Authority to disapply pre-emption rights	48,762,523	100.00%	0	0.00%	0

**Enquiries:**

**ULS Technology plc**

Geoff Wicks, Non-Executive Chairman

Steve Goodall, CEO

John Williams, Finance Director

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**Numis Securities Limited (Nomad & Broker)**

Stuart Skinner / Paul Gillam / Michael Burke

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**Walbrook PR Limited**

Paul Cornelius / Nick Rome

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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.