

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

Result of AGM

ULS Technology plc (AIM:ULS), which is transforming the process of buying, selling and owning a home through its DigitalMove experience and eConveyancer, a leading platform matching introducers to conveyancing legal professionals, announces that at its Annual General Meeting held today, all resolutions were duly passed.

The results of the proxy voting for the AGM are 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 2021.	44,523,548	92.06%	3,840,414	7.94%	0
2) To re-elect, as a director of the Company, Mr Jesper With-Fogstrup.	48,351,921	99.98%	12,041	0.02%	0
3) To re-elect, as a director of the Company, Ms Elaine Bucknor.	41,491,105	85.79%	6,872,857	14.21%	0
4) To re-elect, as a director of the Company, Mr John Williams.	48,351,921	99.98%	12,041	0.02%	0
5) To re-appoint BDO LLP as auditors to the Company and to authorise the directors to fix their remuneration.	48,347,521	99.97%	16,441	0.03%	0
6) 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.	48,327,621	99.92%	36,341	0.08%	0
7) To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006.	48,327,621	99.92%	36,341	0.08%	0

Enquiries:

ULS Technology plc

Jesper With-Fogstrup, Chief Executive Officer
John Williams, Chief Financial Officer

Via Walbrook PR

Numis Securities Limited (Nomad & Broker)

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Tom Cooper

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About ULS Technology:

ULS Technology (<https://www.ulstechnology.com>) was admitted to AIM in July 2014. Its mission is to make the home-moving process better for everyone. To date this has mainly been achieved by presenting the consumer, primarily via introducers, with a range of quality conveyancers to choose from at competitive prices via easy-to-use digital technology.

ULS is now, also helping customers by making it easier to buy, sell and own a home through the leading DigitalMove property and home moving platform (<https://digitalmove.co.uk>).