

Ultimate Sports Group PLC

("USG" or the "Company")

Result of Annual General Meeting

Ultimate Sports Group Plc, the AIM listed investment vehicle, held its Annual General Meeting today and all resolutions were duly passed.

* * ENDS * *

For further information, please visit www.ultimatesportsgroup.me or contact:

Ultimate Sports Group PLC Geoffrey Simmonds, Executive Chairman	+44 (0)20 7935 0823
St Brides (Financial PR) Elisabeth Cowell and Charlotte Heap	+44 (0)20 7236 1177
Cantor Fitzgerald Europe (Nomad and Joint Broker) Marc Milmo / Catherine Leftley	+44 (0)20 7894 7000
Northland Capital Partners Limited (Joint Broker) Matthew Johnson / Stuart Miller John Howes / Rob Rees	+44 (0)20 3861 6625
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