

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, Managing Director

+44 (0)20 7935 0823

St Brides (Financial PR)

Charlotte Heap

+44 (0)20 7236 1177

Cantor Fitzgerald Europe (Nomad and Joint Broker)

Marc Milmo / Catherine Leftley

+44 (0)20 7894 7000