

Ultimate Sports Group PLC
 (“USG” or the “Company” or the “Group”)

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.

Annual General Meeting Resolutions numbered as per Notice of Meeting					
	For		Against		Withheld
Ordinary Resolutions	Number	%	Number	%	Number
1.To receive the audited accounts and the auditor’s and Directors reports for the year ended 31 December 2018	14,400,665	100.00	0	0.00	0
2.To reappoint D Hillel as a Director	13,251,030	92.02	1,149,635	7.98	0
3.To reappoint Hazelwoods LLP as auditors and fix their remuneration	14,400,665	100.00	0	0.00	0
4.To authorise Directors to allot shares up to the specified limit	13,251,080	92.02	1,149,585	7.98	0
Special Resolution					
5.To authorize Directors to dis-apply statutory rights of pre-emption	13,251,008	92.02	1,149,657	7.98	0

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

Ultimate Sports Group PLC +44 (0)20 7935 0823
 Geoffrey Simmonds, Managing Director

St Brides (Financial PR) +44 (0)20 7236 1177
 Catherine Leftley/Gaby Jenner

Cantor Fitzgerald Europe (Nomad and Joint Broker) +44 (0)20 7894 7000
 David Foreman