

26 June 2020



Directa Plus plc
 (“Directa Plus” or the “Company”)

Results of Annual General Meeting

The Company is pleased to announce that at its Annual General Meeting held earlier today (the “Meeting”) all the resolutions set out in the Notice of the Meeting were passed by the requisite majority.

Each of the resolutions put to the Meeting were voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution (* indicates special resolution)	Votes For	%	Votes Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1 - To receive the Company’s annual report and accounts for the period ended 31 December 2019	19,769,703	89.26%	2,379,757	10.74%	0
Resolution 2 - To re-elect Richard Hickinbotham as a Director	19,769,703	100.00%	0	0.00%	2,379,757
Resolution 3 - To re-elect Giulio Cesareo as a Director	22,149,460	100.00%	0	0.00%	0
Resolution 4 - To re-appoint BDO LLP as Auditors of the Company	22,144,010	99.98%	5,450	0.02%	0
Resolution 5 - To authorise the Audit Committee to fix the remuneration of the Auditors	22,149,460	100.00%	0	0.00%	0
Resolution 6* - To authorise the Directors to purchase the Company’s own shares	22,142,306	99.97%	7,154	0.03%	0

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
4. The full text of the resolutions passed at the Meeting can be found in the Notice of Meeting which is available on the Company's website at: <http://www.directa-plus.com/>
5. These poll results will be available shortly on the Company's website at: <http://www.directa-plus.com/>

For further information please visit <http://www.directa-plus.com/> or contact:

Directa Plus plc**+39 02 36714458**

Giulio Cesareo, CEO

Marco Ferrari, CFO

Cantor Fitzgerald Europe (Nominated Adviser and Joint Broker)**+44 20 7894 7000**

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Simon Hudson, Edward Lee

About Directa Plus

Our focus is principally on the two sectors in which we have strong commercial advantage through developed and launched products and a technological lead: environmental (based on our Grafysorber® product) and textiles (based on our G+ products). In addition, we will continue to pursue opportunities in elastomers and composites (including tyres and asphalt), also using our G+ products. All our products are hypoallergenic, non-toxic and sustainably produced.

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