

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

Results of Annual General Meeting

At the Company’s Annual General Meeting held 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	Votes For	%	Votes Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1 - To receive the Company's annual financial statements for the financial year ended 31 December 2020	16,059,527	64.30	8,918,047	35.70	2,444,500
Resolution 2 - To re-elect David Gann as a Director of the Company	22,084,081	80.54	5,334,333	19.46	3,660
Resolution 3 - To re-elect Neil Warner as a Director of the Company	22,084,081	80.54	5,334,333	19.46	3,660
Resolution 4 - To re-appoint BDO LLP as the Company's auditor	27,411,964	99.97	6,450	0.03	3,660
Resolution 5 - To authorise the Audit Committee to determine the remuneration of the Auditor	27,417,414	99.99	1,000	0.01	3,660
Resolution 6 - That the Company be authorised to make market purchases of Ordinary Shares	27,421,139	99.99	935	0.01	0

The Board notes the significant minority vote against resolution 1 and will engage with shareholders to understand their views and to explain why the Board considered the resolution to be in the best interests of the Company and its shareholders. In accordance with the QCA Corporate Governance

Code, to which the Company adheres, any action proposed by the Board following such engagement will be included in the Corporate Governance section of the Company's website.

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/>

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

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Neil McDonald / Pete Lynch	
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Rick Thompson / Phil Davies	
Tavistock (Financial PR and IR)	+44 20 7920 3150
Simon Hudson / Heather Armstrong	

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), textiles (based on our G+® products) and, more recently, lithium-sulphur batteries. 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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