Directa Plus plc
("Directa Plus" or the "Company")

Results of Annual General Meeting

At the Company's Annual General Meeting held earlier today (the "Meeting"), with the exception of resolution 3 and special resolution 7 which failed to carry, 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 financial statements for the year ended 31 December 2021	35,363,773	79.91%	8,891,603	20.09%	4,434,449
Resolution 2 - To elect Giorgio Bonfanti as a Director	35,362,773	72.63%	13,327,052	27.37%	-
Resolution 3 - To re-elect Sir Peter Middleton as a Director	12,440,793	27.81%	32,290,704	72.19%	3,958,328
Resolution 4 - To re-elect Giulio Cesareo as a Director	35,362,773	72.63%	13,327,052	27.37%	-
Resolution 5 - To re-appoint BDO LLP as Auditors of the Company	39,791,772	81.73%	8,898,053	18.27%	-
Resolution 6 - To authorise the Audit Committee to determine the remuneration of the Auditors	39,797,222	81.74%	8,892,603	18.26%	-
Resolution 7* - That the Company be authorised to make market purchases of Ordinary Shares	35,361,134	72.63%	13,328,691	27.37%	-

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/