

15 June 2023

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"), 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 2022	28,146,570	100.00%	-	0.00%	1,500
Resolution 2 - To elect Wesley Clark as a Director	28,145,570	100.00%	1,000	0.00%	1,500
Resolution 3 - To elect Sarah Cope as a Director	28,139,824	99.98%	6,746	0.02%	1,500
Resolution 4 - To re-elect Richard Hickenbotham as a Director	28,145,570	100.00%	1,000	0.00%	1,500
Resolution 5 - To re-appoint BDO LLP as Auditors of the Company	28,140,120	99.98%	6,450	0.02%	1,500
Resolution 6 - To authorise the Audit Committee to determine the remuneration of the Auditors	28,144,862	100.00%	1,000	0.00%	2,208
Resolution 7* - That the Company be authorised to make market purchases of Ordinary Shares	23,711,186	84.24%	4,435,384	15.76%	1,500

* *indicates Special Resolution*

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 contact:

Directa Plus plc

Giulio Cesareo, CEO/Giorgio Bonfanti, CFO

+39 02 36714458

Cenkos Securities plc (Nominated Adviser and Joint Broker)

Neil McDonald / Adam Rae

+44 131 220 6939

+44 20 7496 3069

Singer Capital Markets Securities Limited (Joint Broker)

Rick Thompson / Phil Davies

+44 20 3405 0205

Alma PR (Financial PR Adviser)

Justine James/ Hannah Campbell

directaplus@almapr.co.uk