

27 June 2024

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

Result of General Meeting

At the Company's 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:

Resolutions (*indicates special resolution)	Votes for	%	Votes against	%a	Shares marked as votes withheld / abstentions
1	34,392,703	76.82%	10,377,125	23.18%	4,154
2	15,417,051	59.77%	10,377,125	40.23%	18,979,806
3	34,392,703	76.82%	10,377,125	23.18%	4,154

NOTES:

4. The full text of the resolutions passed at the Meeting can be found in the Notice of General Meeting which is available on the Company's website at: <http://www.directa-plus.com/>.

For further information, please contact:

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