

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

**Results of General Meeting**

At the Company's General Meeting held on 26 July 2024 (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:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Shares Marked As Votes Withheld / Abstentions</b>
Resolution 1 - To receive the Company's annual financial statements for the financial year ended 31 December 2023 together with the Directors' reports and the auditor's report on those financial statements.	56,666,699	79.69%	14,440,800	20.31%	-
Resolution 2 - To re-appoint BDO LLP as the Company's auditor, to hold office from the conclusion of the Meeting until the conclusion of the next general meeting at which annual financial statements are laid before the Company.	56,665,699	79.69%	14,441,800	20.31%	-
Resolution 3 - To authorise the Audit Committee to determine the remuneration of the auditor.	56,665,699	79.69%	14,441,800	20.31%	-

**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 Circular and Notice of Meeting which is available on the Company's website at: <http://www.directa-plus.com/>

**For further information, please contact:**

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