

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

Results of Annual General Meeting

At the Company’s Annual General Meeting held on 30 June 2025 (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 Directa Plus Board notes that over 20% of shareholders voted against Resolutions 7. The Board takes the views expressed by shareholders seriously and will proactively seek to engage with those who voted against these resolutions to understand their views, in accordance with the QCA Corporate Governance Code.

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 audited annual financial statements for the year ended 31 December 2024 together with the Directors’ reports and the auditor’s report on those financial statements.	51,630,176	81.85	11,450,953	18.15	267
Resolution 2 - To re-elect Richard Hickinbotham as a Director	48,916,267	83.02	10,001,785	16.98	4,163,344
Resolution 3 - To re-elect Giulio Cesareo as a Director	53,072,429	84.14	10,001,785	15.86	7,182
Resolution 4 - To re-elect Giorgio Bonfanti as a Director	53,067,874	84.14	10,006,340	15.86	7,182
Resolution 5 - To re-elect Sarah Cope as a Director	48,897,930	82.99	10,020,122	17.01	4,163,344
Resolution 6 - To re-elect Wesley Clark as a Director	53,065,374	84.13	10,008,840	15.87	7,182

Resolution 7 - 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.	48,918,767	77.56	14,155,447	22.44	7,182
Resolution 8 - To authorise the Audit Committee to determine the remuneration of the auditor.	53,074,929	84.15	9,999,285	15.85	7,182

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:

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