

Result of AGM

RNS Number : 8574J
DX (Group) PLC
15 December 2022

AIM: DX.

**DX (Group) plc
("DX" or "the Company")**

Result of AGM

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, is pleased to announce that all of the resolutions proposed at the Company's Annual General Meeting ("AGM"), held today, were approved by a show of hands.

In respect of the Resolutions proposed at the AGM, the results of the proxy votes received are set out below:

Resolution	In favour	Percentage In favour	Against	Percentage Against	Withheld	Total votes Cast (excluding withheld)
1 - Receive the Annual Report and Accounts	335,553,042	99.98	75,310	0.02	0	335,628,352
2 - Auditor reappointment	335,531,399	99.98	77,680	0.02	19,273	335,609,079
3 - Auditor remuneration	335,529,438	99.97	84,641	0.03	14,273	335,614,079
4 - Re-election of David Mulligan	335,384,866	99.94	209,039	0.06	34,447	335,593,905
5 - Election of Mark Hammond	335,442,288	99.98	74,157	0.02	111,907	335,516,445
6 - Election of Jon Kempster	335,519,866	99.98	74,039	0.02	34,447	335,593,905
7 - Election of Mike Russell	335,480,100	99.97	113,805	0.03	34,447	335,593,905
8 - General authority to allot shares	335,476,159	99.96	135,932	0.04	16,261	335,612,091
9 - General authority to	335,473,159	99.96	138,932	0.04	16,261	335,612,091

allot equity securities						
10 - General authority to purchase own shares	335,677,515	99.97	117,076	0.03	16,261	335,794,591

Enquiries:

DX (Group) plc

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About DX (Group) plc:

DX is a well-established provider of a wide range of delivery services to both business and residential addresses across the UK and Ireland. First established in 1975 as a Document Exchange service to the legal sector, DX now provides one of the widest ranges of overnight delivery services in the market, as well as logistics services. Items that DX transports range from confidential documents and valuable packages to large, awkward-to-handle freight, unsuitable for automated conveyor.

DX Freight: comprises DX 1-Man, DX 2-Man and Logistics. The Division specialises in the delivery of irregular dimension and weight freight ("IDW").

DX Express: comprises DX Parcels and DX Exchange and Mail. The Division specialises in the express delivery of parcels and documents.

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