

# Result of General Meeting

RNS Number : 5990D  
DX (Group) PLC  
20 October 2022

**20 October 2022**  
**AIM: DX.**

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

## Result of General Meeting

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 General Meeting, held today, were approved by a show of hands.

In respect of the Resolutions proposed at the General Meeting, 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 - To receive Annual Report & Accounts | 340,987,418 | 99.99                | 42,500  | 0.01               | 43,641   | 341,029,918                           |
| 2 - Auditor reappointment               | 340,981,946 | 99.99                | 47,972  | 0.01               | 43,461   | 341,029,918                           |
| 3 - Auditor remuneration                | 340,982,690 | 99.99                | 47,228  | 0.01               | 43,461   | 341,029,918                           |

### Enquiries:

**DX (Group) plc**

Ron Series, Chairman  
David Mulligan, Chief Financial Officer

**finnCap (Nominated Advisor and Joint Broker to DX)**

Matt Goode/Simon Hicks/Fergus Sullivan (Corporate Finance)  
Andrew Burdis/Charlotte Sutcliffe (Corporate Broking)

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**Liberum (Joint Broker to DX)**

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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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