

Result of AGM

RNS Number : 5040U
DX (Group) PLC
23 November 2023

AIM: DX.

**DX (Group) plc
("DX" or "the Company")
Result of AGM**

DX, a leading provider of delivery solutions, including parcel freight, secure courier, 2-Man 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	289,439,398	99.88	360,299	0.12	20,000	289,799,697
2 - Final dividend	279,795,410	99.99	24,287	0.01	-	289,819,697
3 - Auditor reappointment	289,762,571	99.98	53,126	0.02	4,000	289,815,697
4 - Auditor remuneration	289,767,534	99.98	48,163	0.02	4,000	289,815,697
5 - Re-election of Mike Russell	287,379,849	99.16	2,435,848	0.84	4,000	289,815,697
6 - Re-election of Jon Kempster	289,605,081	99.93	210,616	0.07	4,000	289,815,697
7 - Election of Paul Ibbetson	289,682,718	99.96	125,979	0.04	11,000	289,808,697
8 - Election of Alison O'Connor	289,610,319	99.93	198,378	0.07	11,000	289,808,697
9 - General authority to allot shares	289,543,098	99.90	275,599	0.10	1,000	289,818,697
10 - General authority to allot equity securities	289,474,226	99.88	337,471	0.12	8,000	289,811,697

11 - General authority to purchase own shares	289,652,623	99.94	166,074	0.06	1,000	289,818,697
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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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