

**Dillistone Group Plc**  
("Dillistone", the "Company" or the "Group")

**Result of AGM**

Dillistone is pleased to announce that all resolutions put to its Annual General Meeting held today were duly passed.

The votes cast are set out below:

ORDINARY RESOLUTIONS		FOR	AGAINST	VOTE WITHHELD
1	To receive the report and accounts for the year ended 31 December 2022 (ordinary resolution)	11,890,050	-	-
2	To re-elect Giles Fearnley as a Director (ordinary resolution)	10,294,549	-	1,595,501
3	To re-elect Julie Pomeroy as a Director (ordinary resolution)	10,294,549	1,595,501	-
4	To re-elect Paul Mather as a Director (ordinary resolution)	11,890,050	-	-
5	To re-elect Simon Warburton as a Director (ordinary resolution)	11,890,050	-	-
6	To elect Ian Mackin as a Director (ordinary resolution)	11,890,050	-	-
7	To re-appoint Crowe as auditors (ordinary resolution)	11,890,050	-	-
8	To authorise the Directors to fix the remuneration of the auditors (ordinary resolution)	11,890,050	-	-
9	To authorise the Directors to allot relevant securities (ordinary resolution)	11,889,819	231	-
SPECIAL RESOLUTIONS				
10	To enable the Directors to allot shares for cash without first offering them to existing shareholders (special resolution)	11,880,583	1,317	8,150
11	To authorise the Company to purchase its own shares (special resolution)	10,294,549	1,595,501	-

**Enquiries:**

**Dillistone Group Plc**

Jason Starr  
Ian Mackin

Chief Executive Officer  
Finance Director

Via Walbrook PR

**WH Ireland Limited** (Nominated adviser)

Chris Fielding

Managing Director,  
Corporate Finance

020 7220 1650

**Walbrook PR**

Tom Cooper / Nick Rome

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**Notes to Editors:**

Dillistone Group Plc is a global leader in the supply of technology solutions and test & train services to the recruitment sector worldwide, in both contingency recruitment and executive search markets.

The Group trades through the Ikiru People brand ([www.IkiruPeople.com](http://www.IkiruPeople.com)), selling into recruitment, staffing and executive search businesses, as well as corporate talent acquisition teams around the world.

I kiru People provides the platforms its clients need to test and train candidates, support further development, enhance the recruitment process, and source the best talent. With clients in more than 50 countries over six continents and working with thousands of users, the Group boasts more than 30 years in the market and 100's of years of collective experience.

The Group develops, markets and supports the Talentis, FileFinder, Infinity, Mid-Office, ISV and GatedTalent products.

Dillistone was admitted to AIM, a market operated by the London Stock Exchange plc, in June 2006.

**Learn about our products:**

Talentis Software: <https://www.talentis.global/recruitment-software>

Voyager Software: <https://www.voyagersoftware.com>

GatedTalent Services: <https://www.talentis.global//gatedtalent>

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