

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
1 To receive the report and accounts for the year ended 31 December 2023	8,694,771	1,086
2 To re-elect Giles Fearnley as a Director	8,704,007	-
3 To re-elect Julie Pomeroy as a Director	8,704,007	-
4 To re-elect Steve Hammond as a Director	8,695,857	-
5 To re-appoint Crowe U.K. LLP as auditors	8,704,007	-
6 To authorise the Directors to fix the remuneration of the auditors	8,704,007	-
7 To authorise the Directors to allot relevant securities	8,703,776	231
SPECIAL RESOLUTIONS		
8 To enable the Directors to allot shares for cash without first offering them to existing shareholders	8,638,884	65,123
9 To authorise the Company to purchase its own shares	8,704,007	-

Enquiries:

Dillistone Group Plc

Jason Starr

Chief Executive Officer

Ian Mackin

Finance Director

Via Walbrook PR

WH Ireland Limited (Nominated adviser)

Chris Fielding

Managing Director,
Corporate Finance

020 7220 1650

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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), selling into recruitment, staffing and executive search businesses, as well as corporate talent acquisition teams around the world.

Ikiru People provides the platforms its clients need to test and train candidates. support further development. enhance the

Our people process the problems for clients, need to test and train candidates, support career 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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