

27 June 2024

Directa Plus plc

Result of AGM & GM

Directa Plus (AIM: DCTA) (the **Company**), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, is pleased to announce the results of the resolutions put to Shareholders of the Company at the General Meeting, convened in connection with the Fundraising announced on 11 June 2024, and at the Annual General Meeting, each held earlier today.

All resolutions for both meetings, set out in the Notice of the Meeting, were passed by the requisite majority. The results of the poll for each resolution will be available shortly on the Company's website at: <http://www.directa-plus.com/>

Capitalised terms not otherwise defined in the text of this Announcement have the meanings given in the Company's announcement regarding the proposed Fundraising released at 07.00 a.m. on 11 June 2024.

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The person responsible for arranging the release of this Announcement on behalf of the Company is Giorgio Bonfanti, Chief Financial Officer of the Company.

Notes to Editors

Directa Plus (www.directa-plus.com) is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets. The Company's graphene manufacturing capability uses proprietary patented technology based on a plasma super expansion process. Starting from natural graphite, each step of Directa Plus' production process - expansion, exfoliation and drying - creates graphene-based materials and hybrid graphene materials ready for a variety of uses and available in various forms such as powder, liquid and paste.

This proprietary production process uses a physical process, rather than a chemical process, to process graphite into pristine graphene nanoplatelets, which enables Directa Plus to offer a sustainable, nontoxic product, without unwanted by-products.

Directa Plus' products are made of hybrid graphene materials and graphene nano-platelets. The products (marketed as G+(R)) have multiple applications due to its properties. These G+(R) products can be categorised into various families, with different products being suitable for specific practical applications.

Directa Plus was established in 2005 and is based in Lomazzo (Como, Italy) and has been listed on the AIM market of the London Stock Exchange since May 2016. Directa Plus holds the Green Economy Mark from London Stock Exchange which recognises companies that contribute to the global green economy.

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