

**Dewhurst Group PLC**  
**("Dewhurst" or the "Company")**

**Result of AGM**

Dewhurst Group plc (AIM: DWHT), is pleased to announce that, at its Annual General Meeting held today at 11:00 am, all resolutions were duly passed. The result of the voting is detailed below.

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1.	To receive the audited accounts of the Company	1,831,170	67	0
2.	To declare and approve the final dividends	1,831,237	0	0
3.	To re-appoint Mr J Dewhurst as a Director	1,830,129	126	982
4.	To re-appoint Mr J Sinclair as a Director	1,830,255	0	982
5.	To re-appoint Gravita Audit Ltd as auditors	1,830,760	0	477
6.	To approve the Company to purchase its own shares	1,830,383	854	0
7.	To transact any other ordinary business of the Company			

**Contacts:**

**Dewhurst Group Plc**

Richard Dewhurst, Chairman  
Jared Sinclair, Chief Integration Officer  
[www.dewhurst-group.com](http://www.dewhurst-group.com)

Tel: +44 (0)208 744 8200

**Singer Capital Markets** (Nominated Adviser and Sole Broker)  
Rick Thompson / Alex Bond / Jalini Kalarav

Tel: +44 (0)207 496 3000

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