

Diales Plc
("Diales" or the "Company")
Result of Annual General Meeting

The Annual General Meeting of Diales Plc was held at 125 Old Broad Street, London, EC2N 1AR, United Kingdom on 26 February 2025 at 11:00 a.m.

All 14 resolutions put to members were passed on a poll. Resolutions 1 to 11 were passed as ordinary resolutions and resolutions 12 to 14 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) Recieve Report and Accounts	39,028,872	95.61	1,790,194	4.39	846
Resolution 2 (Ordinary) Re-election of Peter Collini	39,556,131	96.91	1,262,935	3.09	846
Resolution 3 (Ordinary) Re-election of Elizabeth Filkin	39,618,819	97.06	1,200,247	2.94	846
Resolution 4 (Ordinary) Re-election of John Mullen	39,581,319	96.97	1,237,747	3.03	846
Resolution 5 (Ordinary) Re-election of Charlotte Parsons	39,589,164	96.99	1,229,902	3.01	846
Resolution 6 (Ordinary) Re-election of Shaun Smith	39,581,319	96.97	1,237,747	3.03	846
Resolution 7 (Ordinary) Re-election of Mark Wheeler	39,551,664	96.90	1,267,402	3.10	846
Resolution 8 (Ordinary) Auditor re-appointment	40,698,819	99.999	247	0.00	120,846
Resolution 9 (Ordinary) Auditor remuneration	40,819,665	99.999	247	0.00	0
Resolution 10 (Ordinary) Dividend	40,794,477	99.94	25,435	0.06	0
Resolution 11 (Ordinary) Authority to Allot	39,591,393	97.11	1,177,485	2.89	51,034
Resolution 12 (Special) Disapplication of Statutory Pre-Emption Rights	39,655,529	97.21	1,138,349	2.79	26,034
Resolution 13 (Special) Share Buybacks	39,739,665	97.35	1,080,247	2.65	0
Resolution 14 (Special) Company Name Change	40,750,084	99.84	66,090	0.16	3,738

As at 25 February 2025, there were 53,962,868 ordinary shares in issue, of which 1,305,429 are held in treasury. Therefore, the total number of Ordinary Shares carrying voting rights in Diales is 52,657,439. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

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