

DIALIGHT PLC

RESOLUTIONS PASSED AT 2025 ANNUAL GENERAL MEETING - ADDENDUM

02 SEPTEMBER 2025

Resolutions - addendum

Dialight plc (the **Company**) has published the poll results of the AGM held on Monday, 01 September 2025.

Resolutions 11 and 12 (political donations and allotment of shares) were both comfortably passed with the requisite majority, but more than 20% of the votes cast were not in favour.

The Board notes that these two resolutions reflect generally accepted guidelines but was made aware just prior to the AGM that certain shareholders had applied their own voting policies in relation to political donations and allotment of shares. In accordance with the UK Corporate Governance Code, the Board will continue to engage with shareholders and will provide any further update within the next six months.

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About Dialight:

Dialight (LSE: DIA.L) is a global leader in sustainable LED lighting for industrial applications. Dialight's LED products are providing the next generation of lighting solutions that deliver reduced energy consumption and create a safer working environment. Our products are specifically designed to provide superior operational performance, reliability and durability, reducing energy consumption and ongoing maintenance and achieving a rapid return on investment. The company is headquartered in the UK with operations in Australia, Dubai, Germany, Malaysia, Mexico, Singapore, the UK and the USA. www.dialight.com.

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