

**Diales Group Plc**  
**("Diales" or the "Company" or the "Group")**

**Result of Annual General Meeting**

Diales Group Plc (AIM: DIAL), the leading global professional services consultancy to the construction and engineering industries, providing multi-disciplinary consultancy services including expert witness, claims and dispute resolution services, announces that at the Company's Annual General Meeting held today, all resolutions were passed and the results of the poll and proxy votes received are set out below.

Resolutions 1 through 13 were proposed as ordinary resolutions, while resolutions 14 and 15 were proposed as special resolutions.

Resolution	Votes for	%	Votes against	%	Votes withheld
<b>Resolution 1 (Ordinary)</b> To receive the Annual Report and Accounts of the Company for the financial year ended 30 September 2025 together with the Directors' reports and auditor's report on those accounts.	39,425,805	99.99	2,257	0.01	217
<b>Resolution 2 (Ordinary)</b> To accept the Directors' Remuneration Report for the financial year ended 30 September 2025 as set out on pages 58 to 61 of the Company's Annual Report and Accounts for the year ended 30 September 2025 (excluding the Directors' Remuneration Policy).	38,816,417	98.52	581,645	1.48	30,217
<b>Resolution 3 (Ordinary)</b> To accept the Directors' Remuneration Policy as set out within pages 58 to 60 of the Company's Annual Report and Accounts for the year ended 30 September 2025.	37,763,832	95.85	1,634,230	4.15	30,217
<b>Resolution 4 (Ordinary)</b> To re-elect Peter Collini as a Director.	39,383,489	99.89	44,573	0.11	217
<b>Resolution 5 (Ordinary)</b> To elect Jane Dumeresque as a Director.	39,408,944	99.95	19,118	0.05	217
<b>Resolution 6 (Ordinary)</b> To re-elect John Mullen as a Director.	39,407,131	99.95	20,931	0.05	217
<b>Resolution 7 (Ordinary)</b> To re-elect Charlotte Parsons as a Director.	39,303,631	99.95	20,931	0.05	103,717
<b>Resolution 8 (Ordinary)</b> To elect Nicholas Stagg as a Director.	39,305,444	99.95	19,118	0.05	103,717
<b>Resolution 9 (Ordinary)</b> To re-elect Mark Wheeler as a	39,305,177	99.95	19,385	0.05	103,717

Director.					
<b>Resolution 10 (Ordinary)</b> To appoint Kreston Reeves Audit LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	39,418,538	99.98	9,524	0.02	217
<b>Resolution 11 (Ordinary)</b> To authorise the Audit Committee to determine the fees payable to the auditor.	39,407,805	99.95	20,257	0.05	217
<b>Resolution 12 (Ordinary)</b> To declare a final dividend of 0.75 pence per ordinary share for the financial year ended 30 September 2025 to be paid on 9 April 2026 to the ordinary shareholders on the Company's register of members at the close of business on 27 February 2026, with an ex-dividend date of 26 February 2026.	39,425,805	99.99	2,257	0.01	217
<b>Resolution 13 (Ordinary)</b> To authorise the Directors to allot equity securities.	39,307,489	99.76	95,385	0.24	25,405
<b>Resolution 14 (Special)</b> To empower the Directors to allot equity securities for cash free of statutory pre-emption rights.	39,298,329	99.74	100,499	0.26	29,451
<b>Resolution 15 (Special)</b> To empower the Directors to make market purchases of the Company's shares.	39,340,492	99.78	87,070	0.22	717

**Enquiries:**

**Diales Group Plc**

Mark Wheeler, Chief Executive Officer  
Charlotte Parsons, Chief Financial Officer

+44 (0)207 377 0005

**Shore Capital (Nominated Adviser and Broker)**

Mark Percy  
George Payne

+44 (0)207 408 4050

**Acuitas Communications**  
Simon Nayyar  
Arthur Dingemans

+44 (0)203 745 0293 / +44 (0)779 976 7676 / 07557 115764  
simon.nayyar@acuitascomms.com  
arthur.dingemans@acuitascomms.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEAXANFFDKEFA