

Result of General Meeting

RNS Number : 5990D
DX (Group) PLC
20 October 2022

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AIM: DX.

DX (Group) plc
("DX" or "the Company")

Result of General Meeting

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, is pleased to announce that all of the Resolutions proposed at the Company's General Meeting, held today, were approved by a show of hands.

In respect of the Resolutions proposed at the General Meeting, the results of the proxy votes received are set out below:

Resolution	In favour	Percentage In favour	Against	Percentage Against	Withheld	Total votes Cast (excluding withheld)
1 - To receive Annual Report & Accounts	340,987,418	99.99	42,500	0.01	43,641	341,029,918
2 - Auditor reappointment	340,981,946	99.99	47,972	0.01	43,461	341,029,918
3 - Auditor remuneration	340,982,690	99.99	47,228	0.01	43,461	341,029,918

Enquiries:

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finnCap (Nominated Advisor and Joint Broker to DX)

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Liberum (Joint Broker to DX)

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About DX (Group) plc:

DX is a well-established provider of a wide range of delivery services to both business and residential addresses across the UK and Ireland. First established in 1975 as a Document Exchange service to the legal sector, DX now provides one of the widest ranges of overnight delivery services in the market, as well as logistics services. Items that DX transports range from confidential documents and valuable packages to large, awkward-to-handle freight, unsuitable for automated conveyor.

DX Freight: comprises DX 1-Man, DX 2-Man and Logistics. The Division specialises in the delivery of irregular dimension and weight freight ("IDW").

DX Express: comprises DX Parcels and DX Exchange and Mail. The Division specialises in the express delivery of parcels and documents.

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