

Result of AGM

RNS Number : 8113V
DX (Group) PLC
16 December 2021

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AIM: DX.

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

Result of AGM

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 Annual General Meeting ("AGM"), held on 15 December 2021, were duly passed.

The Resolution numbered 1, seeking approval of the Company's 2021 audited Annual Report and Accounts, as set out in the Notice of AGM, was withdrawn, as it was incapable of being properly put to the meeting.

In respect of the Resolutions proposed at the AGM, 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)
2 - Auditor reappointment	215,615,565	99.84	337,389	0.16	106,323,963	215,592,954
3 - Auditor remuneration	124,098,707	72.18	47,833,314	27.82	150,344,896	171,932,021
4 - Re-election of Ian Gray	215,740,762	99.92	163,718	0.08	106,372,437	215,904,480
5 - Re-election of David Mulligan	215,740,762	99.92	163,718	0.08	106,372,437	215,904,480
6 - General authority to allot shares	215,752,107	99.92	168,836	0.08	106,355,974	215,920,943
7 - General authority to allot equity securities	215,752,107	99.92	168,836	0.08	106,355,974	215,920,943
8 - General authority to purchase own shares	215,757,225	99.92	163,718	0.08	106,355,974	215,920,943

Enquiries:

DX (Group) plc

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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 conveyer.

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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