

Result of AGM

RNS Number : 8574J
DX (Group) PLC
15 December 2022

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 today, were approved by a show of hands.

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) |
|--|-------------|----------------------|---------|--------------------|----------|---------------------------------------|
| 1 - Receive the Annual Report and Accounts | 335,553,042 | 99.98 | 75,310 | 0.02 | 0 | 335,628,352 |
| 2 - Auditor reappointment | 335,531,399 | 99.98 | 77,680 | 0.02 | 19,273 | 335,609,079 |
| 3 - Auditor remuneration | 335,529,438 | 99.97 | 84,641 | 0.03 | 14,273 | 335,614,079 |
| 4 - Re-election of David Mulligan | 335,384,866 | 99.94 | 209,039 | 0.06 | 34,447 | 335,593,905 |
| 5 - Election of Mark Hammond | 335,442,288 | 99.98 | 74,157 | 0.02 | 111,907 | 335,516,445 |
| 6 - Election of Jon Kempster | 335,519,866 | 99.98 | 74,039 | 0.02 | 34,447 | 335,593,905 |
| 7 - Election of Mike Russell | 335,480,100 | 99.97 | 113,805 | 0.03 | 34,447 | 335,593,905 |
| 8 - General authority to allot shares | 335,476,159 | 99.96 | 135,932 | 0.04 | 16,261 | 335,612,091 |
| 9 - General authority to allot equity securities | 335,473,159 | 99.96 | 138,932 | 0.04 | 16,261 | 335,612,091 |
| 10 - General authority to purchase own shares | 335,677,515 | 99.97 | 117,076 | 0.03 | 16,261 | 335,794,591 |

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 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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