



RESULT OF AGM

[DIAL SQUARE INVESTMENTS PLC](#)

Released 12:06:50 27 April 2023

RNS Number : 7293X
Dial Square Investments PLC
27 April 2023

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION (596/2014/EU) AS THE SAME HAS BEEN RETAINED IN UK LAW AS AMENDED BY THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATIONS (SI 2019/310). UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OR REGULATIONS OF SUCH JURISDICTION.

27 April 2023

Dial Square Investments Plc
("Dial Square" or the "Company")
Results of AGM

Dial Square is pleased to announce that at its Annual General Meeting ("**AGM**") held earlier today, all resolutions were duly passed.

We advise that Resolution 4 (Re-election of Director - Daniel Wilson) was withdrawn by the Chairman at the AGM as Mr Wilson had resigned prior to the meeting.

Resolutions	For	Against	Discretion	Withheld
1.	2,889,726	Nil	Nil	Nil
2.	2,889,726	Nil	Nil	Nil
3.	2,889,726	Nil	Nil	Nil
4.	<i>Resolution Withdrawn</i>	<i>Resolution Withdrawn</i>	<i>Resolution Withdrawn</i>	<i>Resolution Withdrawn</i>
5.	2,889,726	Nil	Nil	Nil
6.	2,889,726	Nil	Nil	Nil

Enquiries

Dial Square Investments plc	Neil Cousins (Non-Executive Chairman)	+44 (0)1615040629
Optiva Securities Limited (Company Broker)	Christian Dennis / Daniel Ingram	+44 (0)20 3137 1903

****ENDS****

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 rns@lseg.com or visit www.rns.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