



RESULTS OF AGM

[DIAL SQUARE INVESTMENTS PLC](#)

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Dial Square Investments PLC
28 June 2023

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28 June 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 held earlier today, all resolutions were duly passed.

Resolutions	For	Against	Discretion	Withheld
1.	2,439,726	Nil	Nil	Nil
2.	2,439,726	Nil	Nil	Nil
3.	2,439,726	Nil	Nil	Nil
4.	2,439,726	Nil	Nil	Nil
5.	2,439,726	Nil	Nil	Nil
6.	2,439,726	Nil	Nil	Nil

Enquiries

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****ENDS****

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