



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

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We advise that Resolution 4 (Re-election of Director - Daniel Wilson) was withdrawn by the Chairman at the AGM as Mr Wilson had resigned prior to the meeting.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>
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Resolution Withdrawn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Resolution Withdrawn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Resolution Withdrawn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Resolution Withdrawn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**

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(Company Broker)

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**\*\*ENDS\*\***

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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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