



RNS Number : 2586E  
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.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>
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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Anonymous (not verified)

Results of AGM

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Results and Trading Reports

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