

Dewhurst PLC
08 February 2018

Dewhurst PLC (the "Company")

Result of AGM

The Company is pleased to announce that, at its Annual General Meeting held today at 11:00 am, all resolutions were duly passed.

For further details please contact:

Dewhurst Plc

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Richard Dewhurst, Chairman

Jared Sinclair, Finance Director

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Cantor Fitzgerald Europe
David Foreman / Will Goode (Corporate Finance)
Alex Pollen (Sales)

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