

Result of AGM  
18 February 2020

**Dewhurst PLC**  
**(the "Company")**

**Result of AGM**

The Company is pleased to announce that, at its Annual General Meeting held today at 10:00 am, all resolutions were duly passed. The result of the proxy voting is detailed below.

	<b>Resolution</b>	<b>Votes For*</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1.	To receive the audited accounts of the Company	2,220,225	67	0
2.	To declare and approve final dividends	2,220,292	0	0
3.	To re-appoint Mr J Sinclair as a Director	2,220,292	0	0
4.	To re-appoint Mr J Bailey as a Director	2,219,042	0	1,250
5.	To re-appoint Jeffrey Henry as auditors	2,220,292	0	0
6.	To approve the Company to purchase its own shares	2,220,216	76	0

*\* any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.*

For further details please contact:

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