

## Dewhurst PLC

(the "Company")

### Result of AGM and GM

Dewhurst plc (AIM: DWHT), 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 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	2,255,134	-	-
2.	To declare and approve the final dividends	2,255,134	-	-
3.	To re-appoint Mrs S McErlain as a Director	2,254,643	57	434
4.	To re-appoint Mr C Holroyd as a Director	2,254,700	-	434
5.	To re-appoint Jeffrey's Henry as auditors	2,254,157	67	910
6.	To approve the Company to purchase its own shares	2,254,984	150	-
7.	To transact any other ordinary business of the Company			

Dewhurst plc is also pleased to announce that, at its General Meeting held today at 10:15 am, the resolution to approve the name of the Company from Dewhurst plc to Dewhurst Group plc was duly passed. The result of the voting is detailed below.

	<b>Resolution</b>	<b>Votes For*</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1.	To approve the name change of Dewhurst plc to Dewhurst Group plc	2,071,947	160	-

#### Contacts:

##### Dewhurst Plc

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#### Person responsible:

The person responsible for arranging the release of this announcement on behalf of Dewhurst plc is Jared Sinclair.