

RNS Number : 5767X

Dewhurst Group PLC

18 February 2025

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

**Result of AGM**

Dewhurst Group plc (AIM: DWHT), is pleased to announce that, at its Annual General Meeting held today at 11:00 am, all resolutions were duly passed. The result of the voting is detailed below.

	Resolution	Votes		
		For	Against	Withheld
1.	To receive the audited accounts of the Company	1,831,170	67	0
2.	To declare and approve the final dividends	1,831,237	0	0
3.	To re-appoint Mr J Dewhurst as a Director	1,830,129	126	982
4.	To re-appoint Mr J Sinclair as a Director	1,830,255	0	982
5.	To re-appoint Gravita Audit Ltd as auditors	1,830,760	0	477
6.	To approve the Company to purchase its own shares	1,830,383	854	0
7.	To transact any other ordinary business of the Company			

**Contacts**

**Dewhurst Group Plc**

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Richard Dewhurst, Chairman

Jared Sinclair, Chief Integration Officer

[www.dewhurst-group.com](http://www.dewhurst-group.com)

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