

Dewhurst PLC
16 February 2021

Dewhurst PLC
(the "Company")

Result of AGM

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 proxy voting is detailed below.

	Resolution	Votes For*	Votes Against	Votes Withheld
1.	To receive the audited accounts of the Company	2,113,835	67	0
2.	To declare and approve the final dividends	2,113,902	0	0
3.	To re-appoint Mr P Tett as a Director	1,887,401	226,300	201
4.	To re-appoint Mr J Sinclair as a Director	1,887,401	226,300	201
5.	To re-appoint Jeffrey's Henry as auditors	2,113,634	67	201
6.	To approve the Company to purchase its own shares	2,113,902	0	0

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

Contacts:

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Jared Sinclair, Finance Director
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Will Goode / Rick Thompson / James Fischer

Person responsible:

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