

Dewhurst Group PLC
(“Dewhurst” or the "Company")

Result of AGM and Continuation of Share Buyback Programme

Dewhurst Group plc (AIM: DWHT), is pleased to announce that, at its Annual General Meeting held today at 9:00 am, all resolutions were duly passed. The result of the voting is detailed below.

	Resolution	Votes	Votes	Votes
		For	Against	Withheld
1.	To receive the audited accounts of the Company	1,882,279	235	-
2.	To declare and approve the final dividends	1,882,346	168	-
3.	To re-appoint Ms S McErlain as a Director	1,879,641	402	2,471
4.	To re-appoint Mr C Holroyd as a Director	1,879,641	402	2,471
5.	To re-appoint Gravita Audit Ltd as auditors	1,881,689	348	477
6.	To approve the Company to purchase its own shares	1,881,353	1,022	139
7.	To transact any other ordinary business of the Company			

Continuation of the Share Buyback Programme

Following the announcement on 2 February 2024, and the passing of resolutions at today’s AGM, the Company announces the continuation of the Share Buyback Programme in which a maximum of 496,380 Ordinary Shares and 706,830 A Shares may be bought back by the Company at a price of not more than 105 per cent. of the average of the middle market quotations for such Ordinary Shares and A Shares for the ten dealing days immediately preceding the day of any purchase.

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