

DIALIGHT PLC

RESOLUTIONS PASSED AT 2020 ANNUAL GENERAL MEETING

13 May 2020

Resolutions

Copies of the resolutions put to shareholders of Dialight plc (**Company**) and passed by vote on a poll at the 2020 Annual General Meeting held at the registered office of the Company, on Wednesday 13 May 2020 at 11.30 am, have today been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results of the poll for each resolution are as follows:

RESOLUTION NUMBER	FOR	%	AGAINST	%	VOTE TOTAL	% of ISC VOTES	WITHHELD
01	26,762,303	99.99%	3,684	0.01%	26,765,987	82.21%	48,907
02	26,718,068	99.65%	93,260	0.35%	26,811,328	82.35%	3,566
03	25,955,331	96.82%	852,661	3.18%	26,807,992	82.34%	6,902
04	26,758,486	99.79%	55,178	0.21%	26,813,664	82.35%	1,230
05	26,809,514	99.99%	3,524	0.01%	26,813,038	82.35%	1,856
06	26,179,593	97.82%	583,754	2.18%	26,763,347	82.20%	51,547
07	26,807,404	99.99%	2,991	0.01%	26,810,395	82.34%	4,500
08	26,811,135	100.00%	832	0.00%	26,811,967	82.35%	2,928
09	26,772,844	99.86%	38,779	0.14%	26,811,623	82.35%	3,272
10	26,165,702	97.59%	645,670	2.41%	26,811,372	82.35%	3,522
11	26,808,699	99.99%	1,840	0.01%	26,810,539	82.34%	4,356
12	26,810,244	99.99%	1,369	0.01%	26,811,613	82.35%	3,282
13	26,678,630	99.50%	134,862	0.50%	26,813,492	82.35%	1,403
14	26,603,455	99.22%	210,022	0.78%	26,813,477	82.35%	1,418
15	26,758,894	99.81%	50,626	0.19%	26,809,520	82.34%	5,375
16	26,755,113	99.80%	53,334	0.20%	26,808,447	82.34%	6,447
17	26,752,849	99.78%	59,107	0.22%	26,811,956	82.35%	2,938
18	21,478,323	80.10%	5,335,457	19.90%	26,813,780	82.35%	1,115
19	26,812,056	100.00%	1,003	0.00%	26,813,059	82.35%	1,836

NOTES:

1. The 'For' vote includes those giving the Chairman discretion.
2. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
3. Resolutions 15 to 19 are special resolutions.
4. As at Tuesday, 12 May 2020 the total number of ordinary shares in issue was 32,558,858.
5. The full text of the resolutions can be found in the Notice of Annual of General Meeting, which is available for inspection at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at www.dialight.com.
6. In accordance with Listing Rule 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, will shortly be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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