

DIALIGHT PLC
RESOLUTIONS PASSED AT 2021 ANNUAL GENERAL MEETING

19 May 2021

Resolutions

Copies of the resolutions put to shareholders of Dialight plc (**Company**) and passed by vote on a poll at the 2021 Annual General Meeting held at the registered office of the Company, on Wednesday 19 May 2021 at 10:00 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	19,019,920	99.99%	2,648	0.01%	19,022,568	58.33	48,869
02	19,041,726	99.85%	28,596	0.15%	19,070,322	58.48	1,115
03	18,168,192	96.30%	697,767	3.70%	18,865,959	57.85	205,478
04	18,736,519	98.25%	334,160	1.75%	19,070,679	58.48	758
05	19,066,631	99.99%	2,411	0.01%	19,069,042	58.48	2,395
06	18,508,991	97.06%	560,529	2.94%	19,069,520	58.48	1,917
07	19,043,199	99.86%	26,466	0.14%	19,069,665	58.48	1,772
08	19,043,789	99.87%	25,482	0.13%	19,069,271	58.48	2,166
09	18,853,217	98.87%	216,304	1.13%	19,069,521	58.48	1,916
10	18,973,982	99.50%	95,433	0.50%	19,069,415	58.48	2,022
11	18,945,742	99.35%	123,923	0.65%	19,069,665	58.48	1,772
12	18,946,874	99.36%	122,647	0.64%	19,069,521	58.48	1,916
13	18,901,242	99.12%	168,005	0.88%	19,069,247	58.48	2,190
14	18,941,424	99.32%	128,754	0.68%	19,070,178	58.48	1,259
15	19,039,461	99.84%	30,717	0.16%	19,070,178	58.48	1,259
16	18,989,136	99.58%	81,041	0.42%	19,070,177	58.48	1,260
17	19,012,649	99.70%	57,528	0.30%	19,070,177	58.48	1,260

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 17 are special resolutions.
4. As at Tuesday, 18 May 2021 the total number of ordinary shares in issue was 32,610,025.
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>.

Richard Allan
Company Secretary
Dialight plc
Tel: +44 (0) 203 058 3546

LEI: 2138001AD31KKD29Z495

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBKLFEELEBBB