

DIALIGHT PLC

RESOLUTIONS PASSED AT 2022 ANNUAL GENERAL MEETING

19 May 2022

Resolutions

Copies of the resolutions put to shareholders of Dialight plc (the **Company**) and passed by vote on a poll at the 2022 Annual General Meeting of the Company, held at and broadcast from Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW on Thursday, 19 May 2022 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	28,077,701	99.83	48,720	0.17	28,126,421	85.37%	238
02	28,050,944	99.73	75,477	0.27	28,126,421	85.37%	238
03	27,854,061	99.03	272,260	0.97	28,126,321	85.37%	338
04	28,124,178	100.00	819	0.00	28,124,997	85.37%	1,662
05	28,101,127	99.91	25,081	0.09	28,126,208	85.37%	451
06	27,978,918	99.48	147,359	0.52	28,126,277	85.37%	382
07	28,125,934	100.00	343	0.00	28,126,277	85.37%	382
08	28,101,290	99.91	24,987	0.09	28,126,277	85.37%	382
09	27,979,378	99.48	146,899	0.52	28,126,277	85.37%	382
10	27,979,479	99.48	146,798	0.52	28,126,277	85.37%	382
11	27,978,702	99.48	147,575	0.52	28,126,277	85.37%	382
12	23,861,955	84.84	4,262,590	15.16	28,124,545	85.36%	2,114
13	25,302,573	89.96	2,823,347	10.04	28,125,920	85.37%	739
14	28,122,716	99.99	1,993	0.01	28,124,709	85.37%	1,950
15	28,073,142	99.82	51,567	0.18	28,124,709	85.37%	1,950
16	28,048,186	99.72	78,091	0.28	28,126,277	85.37%	382

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 14 to 16 are special resolutions.
4. As at Wednesday, 18 May 2022 the total number of ordinary shares in issue was 32,946,371.
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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