

Dewhurst Group PLC

(the "Company")

Result of AGM

Dewhurst Group 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 voting is detailed below.

	Resolution	Votes For*	Votes Against	Votes Withheld
1.	To receive the audited accounts of the Company	1,884,311	70	-
2.	To declare and approve the final dividends	1,884,311	70	-
3.	To re-appoint Mr J Sinclair as a Director	1,682,577	201,520	284
4.	To re-appoint Mr J Bailey as a Director	1,682,577	201,520	284
5.	To re-appoint Jeffrey Henry as auditors	1,883,960	137	284
6.	To approve the Company to purchase its own shares	1,883,937	444	-
7.	To transact any other ordinary business of the Company			

Contacts:

Dewhurst Group Plc

Tel: +44 (0)208 744 8200

Richard Dewhurst, Chairman
Jared Sinclair, Chief Financial Officer
www.dewhurst-group.com

Singer Capital Markets (Nominated Adviser and Sole Broker)

Tel: +44 (0)207 496 3000

Rick Thompson / Alex Bond / James Fischer