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Result of AGM

## **RESULT OF AGM**

### **DFI RETAIL GROUP HOLDINGS LIMITED**

Released 13:00:07 02 May 2025

RNS Number : 2878H  
DFI Retail Group Holdings Ltd  
02 May 2025

### **DFI RETAIL GROUP HOLDINGS LIMITED**

#### **RESULT OF AGM**

Please be advised that at the Annual General Meeting of DFI Retail Group Holdings Limited held today, all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2025 were duly passed.

A copy of the non-routine resolutions passed at the Annual General Meeting has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Sean Ward, Jardine Matheson Limited  
For and on behalf of DFI Retail Group Holdings Limited

2 May 2025

[www.DFIretailgroup.com](http://www.DFIretailgroup.com)

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