**THE INFORMATION CONTAINED WITHIN THIS ANNOUNCEMENT IS DEEMED BY THE COMPANY TO CONSTITUTE INSIDE INFORMATION AS STIPULATED UNDER THE EU MARKET ABUSE REGULATION (596/2014). UPON THE PUBLICATION OF THE ANNOUNCEMENT VIA A REGULATORY INFORMATION SERVICE, THIS INFORMATION IS CONSIDERED TO BE IN THE PUBLIC DOMAIN.**

**8 January 2019**

**DIRECTA PLUS PLC**

("Directa Plus" or the "Company")

**Result of General Meeting and Total Voting Rights**

Directa Plus (AIM: DCTA), a producer and supplier of graphene-based products for use in consumer and industrial markets, is pleased to announce that at the General Meeting held earlier today, all resolutions proposed were duly passed by shareholders.

The Conditional Placing and Open Offer remain conditional on the admission of the 2,647,609 new Ordinary Shares to trading on AIM which is expected to take place at 8.00 a.m. on 9 January 2019 ("Second Admission").

Following Second Admission, the Company's issued ordinary share capital will comprise 51,116,436 Ordinary Shares, of which none are held in treasury. The above figure of 51,116,436 may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the voting rights of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular sent to shareholders of the Company on 13 December 2018.

For further information please visit <http://www.directa-plus.com/> or contact:

|  |  |
| --- | --- |
| **Directa Plus plc** | +39 02 36714458 |
| Giulio Cesareo, CEO |  |
| Marco Ferrari, CFO |  |
|  |  |
| **Cantor Fitzgerald Europe (Nominated Adviser and Joint Broker)** | +44 20 7894 7000 |
| Rick Thompson, Philip Davies, Will Goode (Corporate Finance) |  |
| Caspar Shand Kydd (Sales) |  |
|  |  |
| **N+1 Singer (Joint Broker)** | +44 20 7496 3069 |
| Mark Taylor, Lauren Kettle (Corporate Finance)Mia Gardner (Corporate Broking) |  |
|  |  |
| **Tavistock (Financial PR and IR)** | +44 20 7920 3150 |
| Simon Hudson, Sophie Praill, Edward Lee |  |

**About Directa Plus**

Directa Plus is principally focused on the two sectors in which it has a strong commercial advantage through developed and launched products and a technological lead: environmental (based on our Grafysorber® product) and textiles (based on our G+ products).  In addition, the Company will continue to pursue opportunities in elastomers and composites (including tyres and asphalt), also using G+ products.  All Directa Plus products are hypoallergenic, non-toxic and sustainably produced.

*The person responsible for arranging the release of this announcement on behalf of Directa Plus is Marco Ferrari, Chief Financial Officer.*