

18 June 2018

**Directa Plus plc**  
 (“Directa Plus” or the “Company”)

**Result of AGM**

Directa Plus plc (AIM: DCTA), a producer and supplier of graphene-based products for use in consumer and industrial markets, announces that at the Annual General Meeting of the Company held earlier today, all resolutions were duly passed.

**Enquiries**

<b>Directa Plus plc</b>	
Giulio Cesareo, CEO Marco Ferrari, CFO	+39 02 36714458
<b>Cantor Fitzgerald Europe (Nominated Adviser and Broker)</b>	
Marc Milmo, David Foreman (Corporate Finance) Alex Pollen, Caspar Shand Kydd (Sales)	+44 20 7894 7000
<b>Luther Pendragon (Financial PR)</b>	
Harry Chathli, Claire Norbury, Alexis Gore	+44 20 7618 9100

**About Directa Plus**

Directa Plus is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets worldwide. By incorporating Directa Plus’ unique graphene blends, identified by the G+ brand, its customers can enhance the performance of their end products without significantly increasing their cost. Directa Plus graphene-based products are natural, chemical-free, sustainably produced and tailored to specific customer requirements for commercial applications such as smart textiles, tyres, composite materials and environmental solutions.

Established in 2005, the Company has a patented technology process and a portfolio of product and application patents. It produces its graphene-based products at its own factory in Lomazzo, Italy, with a scalable and exportable manufacturing model enabling the set-up of additional production at customer locations to reduce transport costs, waste and time-to-utilisation. Directa Plus partners with customers to enable them to offer the high-performance benefits of graphene in their own products.