

DCC plc

Extraordinary General Meeting 2025

DCC plc announces that the resolution put to the Extraordinary General Meeting of the Company held today on 11 December was passed by way of a poll.

(The full text of the resolution is set out in the Notice of Meeting, which is available on this website)

The results of the voting on the resolution are as follows:

Resolution	Matter	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	To authorise the Company to make market purchases or overseas market purchases of own shares in connection with the Tender Offer.	56,466,201	99.92%	46,198	0.08%	56,512,399	5,415