

DCC plc

Annual General Meeting 2022

DCC plc announces that all resolutions put to the Annual General Meeting of the Company held today on 15 July 2022 were passed by way of a poll.

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

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

Resolution	Matter	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	To review the Company's affairs and to receive & consider the financial statements	79,215,595	99.89%	84,063	0.11%	79,299,658	433,046
2	To declare a final dividend	79,732,572	100.00%	-	0.00%	79,732,572	132
3	To consider the Remuneration Report	66,617,981	88.99%	8,240,828	11.01%	74,858,809	4,873,895
4a	To elect Laura Angelini	78,930,139	98.99%	802,095	1.01%	79,732,234	470
4b	To re-elect Mark Breuer	70,940,642	92.58%	5,688,571	7.42%	76,629,213	3,103,491
4c	To re-elect Caroline Dowling	79,142,128	99.26%	590,106	0.74%	79,732,234	470
4d	To re-elect Tufan Erginbilgic	78,880,410	98.93%	851,824	1.07%	79,732,234	470
4e	To re-elect David Jukes	79,516,926	99.73%	215,308	0.27%	79,732,234	470
4f	To elect Lily Liu	79,373,634	99.55%	358,519	0.45%	79,732,153	551
4g	To re-elect Kevin Lucey	79,261,039	99.41%	471,114	0.59%	79,732,153	551
4h	To re-elect Donal Murphy	79,560,579	99.78%	171,655	0.22%	79,732,234	470
4i	To elect Alan Ralph	79,331,032	99.50%	401,121	0.50%	79,732,153	551
4j	To re-elect Mark Ryan	78,427,345	98.36%	1,304,889	1.64%	79,732,234	470
5	To authorise the determination of the Auditors' remuneration	79,728,284	100.00%	3,138	0.00%	79,731,422	1,282
6	To authorise the allotment of shares	78,460,348	98.40%	1,272,036	1.60%	79,732,384	320
7	To dis-apply pre-emption rights - rights issues	79,160,854	99.28%	570,251	0.72%	79,731,105	1,599
8	To dis-apply pre-emption rights - acquisitions	77,973,477	97.79%	1,758,628	2.21%	79,732,105	599
9	To authorise the purchase of own shares	79,286,986	99.45%	437,912	0.55%	79,724,898	7,806
10	To set the re-issue price of treasury shares	75,671,613	99.96%	30,193	0.04%	75,701,806	7,021