

DCC plc

Annual General Meeting 2023

DCC plc announces that all resolutions put to the Annual General Meeting of the Company held today on 13 July 2023 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	78,800,219	100.00%	-	0.00%	78,800,219	43,716
2	To declare a final dividend	77,545,948	98.35%	1,297,736	1.65%	78,843,684	251
3	To consider the Remuneration Report	70,662,224	89.62%	8,180,230	10.38%	78,842,454	1,481
4a	To re-elect Laura Angelini	77,562,610	98.38%	1,279,837	1.62%	78,842,447	1,488
4b	To re-elect Mark Breuer	73,757,798	93.88%	4,808,189	6.12%	78,565,987	276,548
4c	To elect Katrina Cliffe	78,539,534	99.62%	301,513	0.38%	78,841,047	1,488
4d	To re-elect Caroline Dowling	78,082,173	99.04%	758,874	0.96%	78,841,047	1,488
4e	To re-elect David Jukes	74,777,743	94.85%	4,063,304	5.15%	78,841,047	1,488
4f	To re-elect Lily Liu	78,031,180	98.97%	809,867	1.03%	78,841,047	1,488
4g	To re-elect Kevin Lucey	78,202,844	99.19%	638,203	0.81%	78,841,047	1,488
4h	To re-elect Donal Murphy	78,539,034	99.62%	302,013	0.38%	78,841,047	1,488
4i	To re-elect Alan Ralph	78,082,173	99.04%	758,874	0.96%	78,841,047	1,488
4j	To re-elect Mark Ryan	77,076,200	97.76%	1,764,847	2.24%	78,841,047	1,488
5	To authorise the determination of the Auditors' remuneration	78,842,454	100.00%	30	0.00%	78,842,484	1,451
6	To increase the limit on the non-executive Directors' ordinary remuneration	78,816,442	99.97%	22,522	0.03%	78,838,964	4,971
7	To authorise the allotment of shares	77,177,820	97.89%	1,664,664	2.11%	78,842,484	1,451
8	To dis-apply pre-emption rights - rights issues	78,769,330	99.91%	73,137	0.09%	78,842,467	1,468
9	To dis-apply pre-emption rights - acquisitions	78,479,113	99.54%	363,354	0.46%	78,842,467	1,468
10	To authorise the purchase of own shares	78,556,879	99.65%	279,398	0.35%	78,836,277	7,658
11	To set the re-issue price of treasury shares	78,836,223	100.00%	-	0.00%	78,836,223	7,712