

DCC plc

Annual General Meeting 2024

DCC plc announces that all resolutions put to the Annual General Meeting of the Company held today on 11 July 2024 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 and consider the financial statements	78,591,998	100.00%	-	0.00%	78,591,998	103,178
2	To declare a final dividend	78,694,538	100.00%	-	0.00%	78,694,538	638
3	To consider the Remuneration Report	67,986,862	87.88%	9,373,546	12.12%	77,360,408	1,334,768
4	To consider the Remuneration Policy	75,149,891	95.50%	3,544,553	4.50%	78,694,444	732
5a	To re-elect Laura Angelini	77,055,515	97.92%	1,639,023	2.08%	78,694,538	638
5b	To re-elect Mark Breuer	73,803,917	93.79%	4,890,621	6.21%	78,694,538	638
5c	To re-elect Katrina Cliffe	78,393,682	99.62%	300,775	0.38%	78,694,457	719
5d	To re-elect Caroline Dowling	78,110,683	99.26%	583,855	0.74%	78,694,538	638
5e	To re-elect Lily Liu	78,168,502	99.33%	526,036	0.67%	78,694,538	638
5f	To re-elect Kevin Lucey	78,395,427	99.62%	299,111	0.38%	78,694,538	638
5g	To re-elect Donal Murphy	78,693,721	100.00%	815	0.00%	78,694,536	640
5h	To re-elect Alan Ralph	78,261,174	99.45%	433,364	0.55%	78,694,538	638
5i	To re-elect Mark Ryan	77,055,866	97.92%	1,638,672	2.08%	78,694,538	638
6	To authorise the determination of the Auditors' remuneration	78,694,306	100.00%	232	0.00%	78,694,538	638
7	To authorise the allotment of shares	76,470,255	97.17%	2,224,371	2.83%	78,694,626	550
8	To dis-apply pre-emption rights - rights issues	78,509,221	99.76%	185,326	0.24%	78,694,547	629
9	To dis-apply pre-emption rights - acquisitions	77,024,151	97.88%	1,670,475	2.12%	78,694,626	550
10	To authorise the purchase of own shares	77,199,741	98.11%	1,488,678	1.89%	78,688,419	6,757
11	To set the re-issue price of treasury shares	78,688,001	100.00%	230	0.00%	78,688,231	6,945