

DCC plc

Annual General Meeting 2025

DCC plc announces that all resolutions put to the Annual General Meeting of the Company held today on 10 July 2025 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	79,903,113	100.00%	175	0.00%	79,903,288	126,555
2	To declare a final dividend	80,029,323	100.00%	-	0.00%	80,029,323	520
3	To consider the Remuneration Report	71,431,446	93.10%	5,292,889	6.90%	76,724,335	3,305,508
4a	To re-elect Laura Angelini	76,339,921	98.55%	1,121,673	1.45%	77,461,594	2,568,249
4b	To re-elect Mark Breuer	70,821,698	90.17%	7,719,646	9.83%	78,541,344	1,488,499
4c	To re-elect Katrina Cliffe	75,356,119	97.28%	2,105,475	2.72%	77,461,594	2,568,249
4d	To re-elect Caroline Dowling	77,459,595	100.00%	1,999	0.00%	77,461,594	2,568,249
4e	To elect Steven Holland	76,247,622	98.43%	1,213,891	1.57%	77,461,513	2,568,330
4f	To re-elect Lily Liu	77,369,735	99.88%	91,859	0.12%	77,461,594	2,568,249
4g	To re-elect Kevin Lucey	77,087,206	99.52%	374,388	0.48%	77,461,594	2,568,249
4h	To re-elect Donal Murphy	77,459,844	96.79%	2,569,479	3.21%	80,029,323	520
4i	To re-elect Alan Ralph	77,456,016	99.99%	5,578	0.01%	77,461,594	2,568,249
4j	To re-elect Mark Ryan	76,400,978	98.63%	1,060,616	1.37%	77,461,594	2,568,249
5	To approve the appointment of Deloitte Ireland as external auditor	80,024,919	99.99%	4,254	0.01%	80,029,173	670
6	To authorise the determination of the Auditors' remuneration	80,024,747	99.99%	4,426	0.01%	80,029,173	670
7	To authorise the allotment of shares	78,321,522	97.87%	1,707,801	2.13%	80,029,323	520
8	To dis-apply pre-emption rights - rights issues	79,754,592	99.66%	274,581	0.34%	80,029,173	670
9	To dis-apply pre-emption rights - acquisitions	79,755,238	99.66%	273,931	0.34%	80,029,169	674
10	To authorise the purchase of own shares	80,019,437	100.00%	3,679	0.00%	80,023,116	6,727
11	To set the re-issue price of treasury shares	80,021,922	100.00%	1,194	0.00%	80,023,116	6,727
12	To approve the reduction in the Company's share capital	80,028,976	100.00%	347	0.00%	80,029,323	520
13	To approve an amendment to the Memorandum of Association	80,024,976	99.99%	4,347	0.01%	80,029,323	520