

DCC plc

Extraordinary General Meeting 2021

DCC plc announces that all resolutions put to the Extraordinary General Meeting of the Company held today on 4 February 2021 were passed by way of a poll.
(The full text of all of the resolutions is set out in the Notice of Meeting contained in the Circular, which is available on this website)

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

Resolution	Matter	Number of shares for which proxies were validly made	Number in favour	Number against	Votes Withheld
1	To approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository	79,910,392	79,592,383	318,009	3,043
2	To amend and adopt the Articles of Association of the Company	79,910,392	79,909,586	806	3,043
3	To authorise the Company to take all actions to implement the Migration	79,910,392	79,909,586	806	3,043