

13 July 2023

DCC plc
Annual General Meeting held on 13 July 2023

DCC plc announces that, at the Annual General Meeting held earlier today, all ordinary and special resolutions were duly passed.

Voting on all resolutions was conducted by way of a poll and the results are available at:

<https://www.dcc.ie/investors/shareholder-information/general-meetings>

The full text of the resolutions was included in the Notice of Annual General Meeting of the Company circulated to shareholders on 13 June 2023 and also available at:

<https://www.dcc.ie/investors/shareholder-information/general-meetings>

Copies of the resolutions have been submitted to the U.K. National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

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