

DCI Advisors Ltd
("DCI" or the "Company")

AGM Results

15 December 2023

The Board of DCI is pleased to announce that at the Annual General Meeting, held earlier today, all Resolutions were duly passed.

The total votes were cast as follows:

Resolution	For	%	Against	%	Withheld
1	508,525,942	97.26	14,326,416	2.74	0
2	522,852,358	100.00	0	0.00	0
3	522,852,358	100.00	0	0.00	0

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

The Board would like to thank shareholders for their engagement with the resolutions passed at the Meeting.

Enquiries

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