

**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**

<b>DCI Advisors Ltd</b> Nicolai Huls / Nick Paris, Managing Directors	nickparis@btinternet.com +44 (0) 7738 470550
<b>Cavendish Capital Markets (Nominated Adviser &amp; Broker)</b> William Marle / Jonny Franklin-Adams / Edward Whiley / (Corporate Finance) Pauline Tribe (Sales)	+44 (0) 20 7220 0500
<b>FIM Capital Limited (Administrator)</b> Lesley Lennon / Grainne Devlin (Corporate Governance)	<a href="mailto:llennon@fim.co.im">llennon@fim.co.im</a> / <a href="mailto:gdevlin@fim.co.im">gdevlin@fim.co.im</a>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEANASFDDDFEA