

11 July 2024

**DCC plc**  
**Annual General Meeting held on 11 July 2024**

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 dated 11 June 2024 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>

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