

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

**AGM Results**

**27 February 2025**

The Board of DCI is pleased to announce that at the Annual General Meeting, held earlier today Resolutions 1 to 4 were duly passed.

The total votes were cast as follows:

Resolution	For	%	Against	%	Withheld
<b>1 Report and Accounts</b>	380,659,459	67.84	180,449,444	32.16	78,534,738
<b>2 Re-appoint Auditor</b>	370,218,446	58.66	260,890,457	41.34	8,534,738
<b>3 Re-appoint G Efthimiatis</b>	514,698,661	88.98	63,720,040	11.02	61,224,940
<b>4 Make Market acquisitions</b>	311,810,085	51.95	288,364,537	48.05	39,469,019
<b>5 Adoption of new Articles on Company website</b>	311,810,085	51.95	288,364,537	48.05	39,469,019

**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.**

Resolution 5, a Special Resolution granting the directors authority to adopt a revised set of articles of incorporation, and which required 75 per cent of the votes cast to be in favour in order to pass, has failed.

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

The Company is committed to the principles of the Quoted Company Alliance code and it will be contacting the principal shareholders who voted against various of the resolutions to seek to understand their reasoning for doing so.

**Enquiries**

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