

10 July 2025

DCC plc
Annual General Meeting held on 10 July 2025

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

Resolutions 1 to 7 (inclusive) were passed as ordinary resolutions and resolutions 8 to 13 (inclusive) were passed as special resolutions. 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 10 June 2025 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:

Darragh Byrne
Company Secretary
Tel +353 1 2799 400

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