RNS Number : 3058F
Distribution Finance Cap. Hldgs PLC
21 May 2026

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21 May 2026

Distribution Finance Capital Holdings plc

("DF Capital" or the "Company" together with its subsidiaries the "Group")

AGM Results

Distribution Finance Capital Holdings plc, the specialist bank providing working capital solutions to dealers and manufacturers across the UK, today announces that all resolutions proposed at the Annual General Meeting ("**AGM**") of the Company held earlier today were passed by shareholders of the Company.

Resolutions 1 to 12 inclusive were proposed and passed as Ordinary Resolutions.

Resolutions 13 to 15 inclusive were proposed and passed as Special Resolutions.

Resolution 16 was proposed on an advisory basis and passed as an Ordinary Resolution.

Distribution Finance Capital Holdings plc Annual General Meeting Poll Results:

Resolution No.	Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	To receive the reports of the Directors and the Auditors and the audited accounts for the financial year ended 31 December 2025	112,815,755	100.00%	0	0.00%	112,815,755	67.67	0
02	To re-elect Nicole Coll as a Director	112,813,755	100.00%	0	0.00%	112,813,755	67.66	2,000
03	To re-elect Carl D'Ammassa as a Director	112,815,755	100.00%	0	0.00%	112,815,755	67.67	0
04	To elect Richard Green as a Director	112,813,155	100.00%	600	0.00%	112,813,755	67.66	2,000
05	To re-elect Sheryl Lawrence as a Director	112,813,755	100.00%	0	0.00%	112,813,755	67.66	2,000
06	To elect Sameera Khaliq as a Director	112,813,153	100.00%	602	0.00%	112,813,755	67.66	2,000
07	To re-elect Haakon Stenrød as a Director	112,813,755	100.00%	0	0.00%	112,813,755	67.66	2,000
08	To re-elect Mark Stephens as a Director	112,813,755	100.00%	0	0.00%	112,813,755	67.66	2,000
09	To re-appoint Deloitte LLP as Auditors of the Company							

	to hold office until the next general meeting at which accounts are laid	112,815,755	100.00%	0	0.00%	112,815,755	67.67	0
10	To authorise Directors to determine the remuneration of the Auditors	112,815,155	100.00%	0	0.00%	112,815,155	67.66	600
11	To authorise the Company to make political donations and incur political expenditure	105,330,593	95.59%	4,854,502	4.41%	110,185,095	66.09	2,630,660
12	To authorise the Directors to allot shares	112,815,155	100.00%	600	0.00%	112,815,755	67.67	0
13	To disapply statutory pre-emption rights for general purposes	109,179,014	99.84%	172,191	0.16%	109,351,205	65.59	3,464,550
14	To disapply statutory pre-emption rights for an acquisition or a specified capital investment	104,843,829	95.88%	4,508,148	4.12%	109,351,977	65.59	3,463,778
15	To authorise the Company to make market purchase of its own shares	112,815,155	100.00%	0	0.00%	112,815,155	67.66	600
16	To approve the Remuneration Report	95,460,316	84.62%	17,353,439	15.38%	112,813,755	67.66	2,000

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