

16 July 2026

DCC plc
Annual General Meeting held on 16 July 2026

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) and 12 were passed as ordinary resolutions and resolutions 8 to 11 (inclusive) and 13 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 16 June 2026 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:

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