

DCC plc**Annual General Meeting 2021**

DCC plc announces that all resolutions put to the Annual General Meeting of the Company held today on 16 July 2021 were passed by way of a poll.

(The full text of all of the resolutions is set out in the Notice of Meeting, which is available on this website)

The results of the voting on the resolutions are as follows:

Resolution	Matter	Number of shares for which proxies were validly made	Number in favour	Number against	Votes Withheld
1	To review the Company's affairs and to receive & consider the financial statements	54,506,088	54,270,331	235,757	361,932
2	To declare a final dividend	54,867,671	54,787,807	79,864	349
3	To consider the Remuneration Report	54,673,478	53,644,215	1,029,263	194,542
4	To consider the Remuneration Policy	54,865,957	54,100,511	765,446	2,063
5a	To re-elect Mark Breuer	54,275,332	52,614,499	1,660,833	592,688
5b	To re-elect Caroline Dowling	54,866,471	54,407,165	459,306	1,549
5c	To re-elect Tufan Erginbilgic	54,866,471	53,754,755	1,111,716	1,549
5d	To re-elect David Jukes	54,866,471	54,651,704	214,767	1,549
5e	To re-elect Pamela Kirby	54,866,471	51,660,978	3,205,493	1,549
5f	To elect Kevin Lucey	54,866,471	54,493,541	372,930	1,549
5h	To re-elect Donal Murphy	54,866,471	54,819,797	46,674	1,549
5i	To re-elect Mark Ryan	54,866,471	54,261,050	605,421	1,549
6	To authorise the determination of the Auditors' remuneration	54,866,471	54,856,599	9,872	1,549
7	To authorise the allotment of shares	54,866,071	53,938,833	927,238	1,949
8	To dis-apply pre-emption rights - Rights Issues	54,866,071	54,753,277	112,794	1,949
9	To dis-apply pre-emption rights - Acquisitions	54,865,971	54,713,874	152,097	2,049
10	To authorise the purchase of own shares	54,860,691	54,400,736	459,955	7,329
11	To set the re-issue price of treasury shares	54,860,583	54,795,885	64,698	7,437
12	To adopt the DCC plc Long Term Incentive Plan 2021	54,866,071	54,315,671	550,400	1,949