

COMPANY ANNOUNCEMENT

For Immediate Release
19 December 2024

DC DEVELOPING MARKETS STRATEGIES PUBLIC LIMITED COMPANY (the "Company")

Re: Result of Annual General Meeting – 18 December 2024

The Board of Directors of the Company (the "**Board**") announces that at the Annual General Meeting of the Company held on 18 December 2024 (the "**2024 AGM**"), all resolutions in the notice of meeting for the 2024 AGM were passed by the required majority on a poll vote.

1. To receive and consider the financial statements for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors;
2. To note that KPMG will be re-appointed as Statutory Auditors; and
3. To authorise the Directors to fix the remuneration of the appointed Statutory Auditors.

For further information, please contact:

The Company

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