

## COMPANY ANNOUNCEMENT

**For Immediate Release**  
**08 February 2023**

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

**Re: Result of Annual General Meeting – 27 January 2023**

The Board of Directors of the Company (the "**Board**") announces that at the Annual General Meeting of the Company held on 27 January 2023 (the "**2022 AGM**"), all resolutions in the notice of meeting for the 2022 AGM were passed by the required majority on a poll vote.

For further information, please contact:

**The Company**

Rachel Hill  
+44 (0) 797 121 4852  
+44 (0) 1225 618 150  
[rachelhill@dragoncapital.com](mailto:rachelhill@dragoncapital.com)

**KB Associates**

Elaine Cudlipp  
[companysecretary@kbassociates.ie](mailto:companysecretary@kbassociates.ie)