

## COMPANY ANNOUNCEMENT

25 May 2021

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

**Re: Result of Annual General Meeting – 13 May 2021**

The Board of Directors of the Company (the "**Board**") announces that at the Annual General Meeting of the Company held on 13 May 2021 (the "**2021 AGM**"), all resolutions in the notice of meeting for the 2021 AGM were passed by the required majority on a poll vote.

For further information, please contact:

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