



RNS Result of AGM

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[DP AIRCRAFT I LIMITED](#)

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 DP Aircraft I Limited
 29 July 2022

DP AIRCRAFT I LIMITED ('the Company') RESULTS OF ANNUAL GENERAL MEETING ('AGM')

The Board of the Company is pleased to announce that all of the resolutions put to shareholders at the AGM held on 29 July 2022 were passed. The details of each such resolution are as follows:

1. **ORDINARY RESOLUTION** THAT the Annual Report and Audited Consolidated Financial Statements of the Company for the year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon be received and adopted.

100.00%	Those in favour of the resolution	175,990,935
0%	Those against the resolution	0
	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 1 be and is hereby passed.

2. **ORDINARY RESOLUTION** THAT Jon Bridel be and is hereby re-elected as a director of the Company.

100.00%	Those in favour of the resolution	175,485,635
0%	Those against the resolution	0
	Those withheld and not counted	505,300

IT WAS RESOLVED THAT Resolution 2 be and is hereby passed.

3. **ORDINARY RESOLUTION** THAT the appointment of KPMG Chartered Accountants, Statutory Audit Firm as Auditors of the Company for the year ending 31 December 2022 be and is hereby approved and that the Directors be authorised to fix their remuneration.

86.99%	Those in favour of the resolution	152,486,568
13.01%	Those against the resolution	22,804,367
	Those withheld and not counted	700,000

IT WAS RESOLVED THAT Resolution 3 be and is hereby passed.

4. **ORDINARY RESOLUTION** TO approve the Directors' remuneration report as set out in the 2021 Annual Report.

77.66%	Those in favour of the resolution	136,288,800
22.34%	Those against the resolution	39,202,135
	Those withheld and not counted	500,000

IT WAS RESOLVED THAT Resolution 4 be and is hereby passed.

5. **ORDINARY RESOLUTION** TO approve the Directors' Remuneration Policy for the year ending 31 December 2022 as set out in the 2021 Annual Report.

77.66%	Those in favour of the resolution	136,288,800
22.34%	Those against the resolution	39,202,135
	Those withheld and not counted	500,000

IT WAS RESOLVED THAT Resolution 5 be and is hereby passed.

- 6. ORDINARY RESOLUTION** TO approve the dividend policy of the Company as set out on page 7 of the 2021 Annual Report.

99.99%	Those in favour of the resolution	175,966,576
0.01%	Those against the resolution	24,359
	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 6 be and is hereby passed.

- 7. ORDINARY RESOLUTION** THAT the Directors be and are hereby authorised to allot and issue (or sell out of treasury) ordinary shares of no par value in the Company ("**Ordinary Shares**") up to an aggregate amount not exceeding 10 per cent. of the Ordinary Shares in issue immediately following the passing of this resolution at a price which is less than the net asset value per Ordinary Share as at the latest practicable date before the allotment of such Ordinary Shares. This authority shall expire on the date falling 15 months after the date of passing this resolution or the conclusion of the next annual general meeting of the Company whichever is the earlier (save that the Company may at any time before such expiry make an offer or agreement which might require Ordinary Shares to be allotted or issued after such expiry and the Directors may allot and issue Ordinary Shares after such expiry in pursuance of such offer or agreement as if the authority conferred hereby had not expired).

93.77%	Those in favour of the resolution	160,534,321
6.23%	Those against the resolution	10,670,358
	Those withheld and not counted	4,786,256

IT WAS RESOLVED THAT Resolution 7 be and is hereby passed.

- 8. ORDINARY RESOLUTION** THAT subject to the passing of Resolution 7 above and in addition to the authority granted thereby, the Directors be and are hereby authorised to allot and issue (or sell out of treasury) a further 10 per cent. of the Ordinary Shares in issue immediately following the passing of this resolution at a price which is less than the net asset value per Ordinary Share as at the latest practicable date before the allotment of such Ordinary Shares. This authority shall expire on the date falling 15 months after the date of passing this resolution or the conclusion of the next annual general meeting of the Company whichever is earlier (save that the Company may at any time before such expiry make an offer or agreement which might require Ordinary Shares to be allotted or issued after such expiry and the Directors may allot and issue Ordinary Shares after such expiry in pursuance of such offer or agreement as if the authority conferred hereby had not expired).

80.33%	Those in favour of the resolution	137,529,954
19.67%	Those against the resolution	33,674,725
	Those withheld and not counted	4,786,256

IT WAS RESOLVED THAT Resolution 8 be and is hereby passed.

The Board notes that resolutions 4 and 5 (the adoption of the Directors' Remuneration Report and the Directors' Remuneration Policy) received 22.34% of votes cast against the resolutions.

The Board will reflect and continue to consult with those shareholders who did not vote in favour of these resolutions to understand their views. The Board takes seriously its responsibility to understand the views and perspectives of shareholders, and as part of this ongoing commitment it is committed to continuing a constructive and open dialogue on this and all other matters with its shareholders.

For further information please contact:

Aztec Financial Services (Guernsey) Limited, Company Secretary

Sarah Felmingham

+44 1481 748 863

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