



NS Result of AGM

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[DP AIRCRAFT I LIMITED](#)

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 DP Aircraft I Limited
 19 September 2023

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

**The Board of the Company would like to announce the following results from the AGM held on
 19 September 2023:**

- 1. ORDINARY** THAT the Annual Report and Audited Consolidated Financial Statements of the Company for the year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon be received and adopted.

RESOLUTION

100%	Those in favour of the resolution	162,460,535
0%	Those against the resolution	0
0%	Those withheld and not counted	0

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

- 2. ORDINARY** THAT Harald Brauns be and is hereby re-elected as a director of the Company.

RESOLUTION

67.84%	Those in favour of the resolution	110,214,574
32.16%	Those against the resolution	52,245,961
0%	Those withheld and not counted	0

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

- 3. ORDINARY** THAT the appointment of KPMG Chartered Accountants, Statutory Audit Firm as Auditors of the Company for the year ending 31 December 2023 be and is hereby approved and that the Directors be authorised to fix their remuneration.

RESOLUTION

100%	Those in favour of the resolution	162,460,535
0%	Those against the resolution	0
0%	Those withheld and not counted	0

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

- 4. ORDINARY** TO approve the Directors' remuneration report as set out in the 2022 Annual Report.

RESOLUTION

63.35%	Those in favour of the resolution	102,920,705
36.65%	Those against the resolution	59,539,830
0%	Those withheld and not counted	0

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

- 5. ORDINARY** TO approve the Directors' Remuneration Policy for the year ending 31 December 2023 as set out in the 2022 Annual Report.

RESOLUTION

26.79%	Those in favour of the resolution	43,516,633
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73.21%	Those against the resolution	118,943,902
0%	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 5 failed to carry.

- 6. ORDINARY RESOLUTION** TO approve the dividend policy of the Company as set out on page 6 of the 2022 Annual Report.

100%	Those in favour of the resolution	162,460,535
0%	Those against the resolution	0
0%	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).

67.73%	Those in favour of the resolution	110,034,027
32.27%	Those against the resolution	52,426,508
0%	Those withheld and not counted	0

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).

67.73%	Those in favour of the resolution	110,034,027
32.27%	Those against the resolution	52,426,508
0%	Those withheld and not counted	0

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

Where there was in excess of 20% of votes against a resolution, the Board will follow up with the relevant shareholders and take appropriate action. It should be noted that votes against were substantially due to a very small number of large shareholders.

For further information please contact:

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