

DP AIRCRAFT I LIMITED ('the Company')

Results of Annual General Meeting

The Directors of DP Aircraft I Limited (the "Company"), are pleased to announce the results of voting at the annual general meeting of the Company held at 10:30 am on Wednesday, 27 November 2024 at East Wing, Trafalgar Court, St Peter Port, Guernsey (the "AGM" or the "Meeting").

The notice of the AGM and proposed agenda and resolutions were circulated to shareholders and announced to the market on 25 October 2024.

Each of the resolutions proposed at the AGM was duly passed. Voting was conducted by way of a poll on each of the resolutions put to the Meeting. This is seen as best practice as it gives all shareholders the opportunity to participate in the decision-making of the Company and have their votes recorded even if they are unable to attend the Meeting in person.

A total of 17 proxy votes were cast at the AGM representing 82.15% of the shares in issue. The results of the voting are noted as follows:

| Resolution | Type | In Favour | | Against | | Withheld Votes |
|------------|----------|-------------|-------|------------|-------|-------------------|
| | | Votes | % | Votes | % | |
| 1 | Ordinary | 210,294,955 | 99.99 | 1,249 | 0.01 | |
| 2 | Ordinary | 187,490,588 | 88.12 | 22,805,616 | 11.88 | |
| 3 | Ordinary | 186,490,588 | 87.60 | 23,805,616 | 12.40 | |
| 4 | Ordinary | 187,490,588 | 88.12 | 22,805,616 | 11.88 | |
| 5 | Ordinary | 210,288,546 | 99.99 | 7,658 | 0.01 | |
| 6 | Ordinary | 210,288,546 | 99.99 | 7,658 | 0.01 | |
| 7 | Ordinary | 210,294,955 | 99.99 | 1,249 | 0.01 | |
| 8 | Ordinary | 207,184,455 | 98.38 | 3,111,749 | 1.62 | |
| 9 | Ordinary | 207,178,046 | 98.38 | 3,118,158 | 1.62 | |
| 10 | Special | 150,867,118 | 99.99 | 1,249 | 0.01 | 59,427,827 |

A copy of this announcement will be available on the Company's website and, in accordance with Listing Rule 9.6.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 25 October 2024 available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Notes.:

1. *Defined terms used in this announcement shall bear the meanings given in the AGM Circular.*
2. *Ordinary resolutions are passed if more than 50% of votes are cast in favour of the resolution; special resolutions are passed if more than 75% of votes are cast in favour of the resolution.*
3. *The Discretionary votes received were voted in favour of each resolution.*
4. *A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a particular resolution.*

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For further information, please contact:

Aztec Financial Services (Guernsey) Limited +44(0) 1481 748831

Chris Copperwaite / Sarah Felmingham