

DISRUPTIVE CAPITAL ACQUISITION COMPANY LIMITED

("the Company")

Result of Annual General Meeting

Disruptive Capital Acquisition Company Limited announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The proxy votes received from shareholders on each resolution for the AGM are set out below:

		NO.OF VOTES FOR	% OF VOTES CAST FOR (EXCLUDING VOTES WITHELD)	NO. OF VOTES AGAINST	% OF VOTES CAST AGAINST (EXCLUDING VOTES WITHELD)	WITHELD
Ordinary Resolutions						
1	To adopt the Annual Report and Financial Statements of the Company together with the reports of the Directors and Auditors therein, for the period from incorporation on 29 April 2021 to 31 December 2021.	4,069,567	100%	0	0%	0
2	To ratify the appointment of BDO LLP as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	4,064,727	100%	0	0%	4,840
3	To authorise the Directors to determine the remuneration of the Auditors.	4,059,701	99.76%	5,026	0.12%	4,840
4	To re-elect Mr Roger le Tissier as a Director of the Company.	4,069,567	100%	0	0%	0
5	To re-elect Mr Edmund Truell as a Director of the Company	4,069,567	100%	0	0%	0
6	To re-elect Mr Wolf Becke as a Director of the Company.	4,069,567	100%	0	0%	0
7	To re-elect Mr Dimitrios Goulandris as a Director of the Company.	4,069,567	100%	0	0%	0

For further information please visit the Company's website: www.disruptivecapitalac.com

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