

ANNUAL GENERAL MEETING HELD ON JUNE 26, 2023

On June 26, 2023, Dole plc (the “Company”) held its 2023 Annual General Meeting (the “AGM”). The proposals presented at the AGM are described in the Company’s proxy statement for the AGM filed with the Securities and Exchange Commission on May 17, 2023. The final voting results were as follows:

Proposal 1 – Election of Directors

Shareholders elected each of the following director nominees for a three-year term as follows:

Directors	For	Against	Abstain	Broker Non-Votes
Jacinta Devine	44,837,319	8,213,231	367,619	13,534,235
Johan Lindén	52,578,034	468,763	371,372	13,534,235
Jimmy Tolan	48,907,656	4,139,846	370,667	13,534,235
Kevin Toland	52,578,733	468,663	370,773	13,534,235

Proposal 2 – Ratification of auditors

Shareholders ratified the selection of KPMG LLP as auditors of the Company and authorized the Audit Committee of the Board of Directors of the Company to fix the remuneration of KPMG as statutory auditors for the fiscal year ending December 31, 2023 as follows:

For	Against	Abstain	Broker Non-Votes
65,734,885	832,887	384,632	0