

RNS Result of AGM

## RESULT OF AGM

### [DEVELOP NORTH PLC](#)

Released 12:53:11 27 April 2023

RNS Number : 7421X  
Develop North PLC  
27 April 2023

## DEVELOP NORTH PLC (the 'Company')

### Result of Annual General Meeting

The Company is pleased to announce that all resolutions put to the Annual General Meeting of the Company held today were duly passed on a poll by the requisite majorities.

Details of the number of votes cast for, against and withheld on each resolution will shortly be available on the Company's website at [www.developnorth.co.uk](http://www.developnorth.co.uk).

A copy of all resolutions passed as special resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

Maitland Administration Services Limited  
Company Secretary

27 April 2023

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