

## DEVELOP NORTH PLC

Results of the poll taken at the Annual General Meeting of the Members of the Company held on 27 April 2023

Resolution No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
1	ACCOUNTS AND REPORTS	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
2	REMUNERATION REPORT	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
3	REMUNERATION POLICY	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
4	RE-ELECT IAN MCELROY	15,410,674	97.46%	401,922	2.54%	15,812,596	58.73%	6,795,179
5	RE-ELECT MATTHEW HARRIS	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
6	RE-ELECT JOHN NEWLANDS	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
7	RE-ELECT DOUGLAS NOBLE	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
8	DIVIDEND POLICY	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
9	RE-APPOINT AUDITOR	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
10	AUDITORS REMUNERATION	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
11	ALLOT SHARES	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
12	PRE-EMPTION RIGHTS	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
13	PURCHASE SHARES	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179
14	MEETING NOTICE PERIODS	15,812,596	100.00%	0	0.00%	15,812,596	58.73%	6,795,179