

DEVELOP NORTH PLC

Results of the poll taken at the Annual General Meeting of the Members of the Company held on 25 April 2024

Resolution No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
1	REPORTS AND ACCOUNTS	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
2	DIRECTORS REMUNERATION	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
3	REMUNERATION POLICY	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
4	RE-ELECT I MCELROY	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
5	RE-ELECT M HARRIS	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
6	RE-ELECT J N EWLAN DS	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
7	RE-ELECT D NOBLE	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
8	DIVIDEND POLICY	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
9	REAPPOINT AUDITOR	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
10	AUDITORS REMUNERATION	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
11	CONTINUE BUSINESS	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
12	ALLOT SHARES	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
13	PRE-EMPTION RIGHTS	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
14	PURCHASE SHARES	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654
15	MEETING NOTICE	13,969,973	100.00%	0	0.00%	13,969,973	51.89%	1,900,654