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## **RESULT OF AGM**

### **DEVELOP NORTH PLC**

Released 07:05:00 26 April 2024

RNS Number : 1216M  
Develop North PLC  
26 April 2024

## **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 on 25 April 2024 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:

Apex Fund Administration Services (UK) Limited  
Company Secretary

26 April 2024

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