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NS Result of AGM

RESULT OF ANNUAL GENERAL MEETING

DEVELOP NORTH PLC

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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 1 May 2025 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.

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

1 May 2025

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