

**Results of the poll taken at the General Meeting of the Members of the Company held on 18 February 2026**

<b>Resolution No.</b>	<b>Title</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Total</b>	<b>% of Issued Capital</b>	<b>Votes Withheld</b>
1	ALLOT ORDINARY SHARES	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
2	ALLOT SHARES AND CASH	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
3	INVESTMENT POLICY	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
4	ALLOT ORDINARY SHARES 2	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
5	ALLOT ORDINARY SHARES 3	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
6	MAKE MARKET PURCHASES	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
7	MAKE MARKET PURCHASES 2	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0
8	ARTICLES OF ASSOCIATION	15,799,780	100.00%	0	0.00%	15,799,780	63.25%	0

Develop North PLC is a company registered in England & Wales with company registration no:10395804 and having registered office address at Hamilton Centre, Rodney Way, Chelmsford, CM1 3BY