

**DEVELOP NORTH PLC**

**Results of the poll taken at the Annual General Meeting of the Members of the Company held on 30 April 2026**

Resolution No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
1	REPORTS AND ACCOUNTS	17,447,212	99.99%	1,225	0.01%	17,448,437	67.04%	2,225
2	REMUNERATION REPORT	17,432,353	99.99%	2,456	0.01%	17,434,809	66.99%	15,853
3	REMUNERATION POLICY	17,432,353	99.99%	2,456	0.01%	17,434,809	66.99%	15,853
4	ELECT S AL ANSARI	17,431,251	99.99%	2,456	0.01%	17,433,707	66.99%	16,955
5	RE-ELECT I MCELROY	17,443,505	99.99%	2,456	0.01%	17,445,961	67.03%	4,701
6	RE-ELECT M HARRIS	17,443,505	99.99%	2,456	0.01%	17,445,961	67.03%	4,701
7	RE-ELECT J NEWLANDS	17,443,505	99.99%	2,456	0.01%	17,445,961	67.03%	4,701
8	RE-ELECT D NOBLE	17,443,505	99.99%	2,456	0.01%	17,445,961	67.03%	4,701
9	APPROVE DIVIDEND POLICY	17,447,212	99.99%	1,225	0.01%	17,448,437	67.04%	2,225
10	REAPPOINT AUDITOR	17,444,736	99.99%	1,225	0.01%	17,445,961	67.03%	4,701
11	AUDITORS REMUNERATION	17,447,212	99.99%	1,225	0.01%	17,448,437	67.04%	2,225
12	DIRECTORS TO ALLOT SHARES	17,433,727	99.99%	2,456	0.01%	17,436,183	67.00%	14,479

13	DISAPPLY PRE-EMPTION RIGHTS	17,431,251	99.98%	3,558	0.02%	17,434,809	66.99%	15,853
14	AUTHORITY PURCHASE SHARES	17,433,727	99.99%	2,456	0.01%	17,436,183	67.00%	14,479
15	APPROVE 14 DAY NOTICE	17,447,212	99.99%	1,225	0.01%	17,448,437	67.04%	2,225