

ASX Announcement
10 November 2025

2025 ANNUAL GENERAL MEETING RESULTS

Develop Global Limited (ASX: DVP) ("**Develop**") advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* the results of the resolutions put to shareholders at the Company's 2025 Annual General Meeting (**AGM**) held today, 10 November 2025, are set out in the attached document.

All resolutions put to the AGM were passed and decided by way of a poll.

This Announcement is authorised by Bill Beament, Managing Director.

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Disclosure of Proxy Votes

Develop Global Limited

Annual General Meeting

Monday, 10 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to Adopt Remuneration Report	P	136,364,123	133,210,454 97.69%	2,888,367 2.12%	86,691	265,302 0.19%	135,610,438 97.91%	2,888,367 2.09%	105,513	-
2 Re-election of Ms Justine Magee as an Independent Non-Executive Director	P	201,396,149	198,783,966 98.70%	2,343,969 1.16%	46,619	268,214 0.13%	201,300,005 98.85%	2,343,969 1.15%	46,619	Carried
3 Approval of the 2025 Employee Awards Plan	P	136,288,653	126,409,779 92.75%	9,610,364 7.05%	43,697	268,510 0.20%	128,674,800 93.04%	9,629,186 6.96%	43,697	Carried
4 Grant of FY26 STI Performance Rights to Mr Bill Beament (or his nominee(s))	P	136,649,161	135,243,976 98.97%	1,199,778 0.88%	40,365	205,407 0.15%	137,584,065 99.12%	1,218,600 0.88%	40,365	Carried
5 Approval of Potential Termination Benefits in Relation to the Proposed Grant of FY26 STI Performance Rights to Mr Bill Beament (or his nominee(s))	P	136,636,737	81,369,626 59.55%	54,954,463 40.22%	52,791	312,648 0.23%	83,740,956 60.34%	55,049,285 39.66%	52,791	Carried
6 Ratification of issue of Placement Shares to sophisticated and institutional investors	P	180,851,567	176,248,713 97.45%	4,327,204 2.39%	20,591,205	275,650 0.15%	178,753,366 97.64%	4,327,204 2.36%	20,610,027	Carried

