

28 June 2024

Devolver Digital, Inc.

*("Devolver Digital", "Devolver" or the "Company", and the Company together with all of its subsidiary undertakings
"the Devolver Group", or "Group")*

Result of AGM

Devolver Digital (AIM: DEVO), an award-winning digital publisher and developer of indie video games, is pleased to announce that all resolutions proposed at the Annual Meeting of the Company held on Friday 28 June, 2024 were duly passed.

The full text of the resolutions can be found in the Notice of Annual Meeting, which is available on the Company's website at <https://investors.devolverdigital.com>

The full proxy results will be available shortly on the Company's website at <https://investors.devolverdigital.com>.

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Devolver Digital overview

Devolver Digital is an award-winning video games publisher in the indie games space with a balanced portfolio of third-party and own-IP. The Company has an emphasis on premium games and has a back catalogue of over 120 titles, with more than 30 new titles in the pipeline. Through acquisitions, Devolver now has its own-IP franchises, in-house studios developing first-party IP and two publishing brands. The Company is registered in Wilmington, Delaware, USA.

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