

27 June 2025

**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 27 June, 2025 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>.

**About Devolver Digital**

Devolver is an award-winning video games publisher in the indie games space with a balanced portfolio of third-party and own-IP. Devolver has an emphasis on premium games and has published more than 130 titles, with more than 30 titles in the pipeline scheduled for release over the next three years. Devolver has in-house studios developing first-party IP titles and a complementary publishing brand. Devolver is registered in Wilmington, Delaware, USA.

**Enquiries:**

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