

30 April 2026

DEVELOP NORTH PLC
LEI: 213800EXPWANYN3NEV68

(the 'Company' or 'DVNO')

Result of Annual General Meeting

Develop North PLC, the North East England based investment company, is pleased to announce that all resolutions put to the Annual General Meeting of the Company held on 30 April 2026 were duly passed on a poll by the requisite majorities.

Details of the number of votes cast for, against and withheld on each resolution will shortly be available on the Company's website at www.developnorth.co.uk.

A copy of all resolutions passed as special resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Notes to Editors:

Develop North PLC's investment objective is to provide shareholders with a consistent and stable income and the potential for an attractive total return over the medium to long term, through a diversified portfolio of investments predominantly in the North East of England.

The Company has the financial strength, credibility and professionalism expected of a business listed on the London Stock Exchange, while also offering the flexibility, creativity and common sense of an approachable, local business.

Since the Company's IPO in 2017, it has invested almost £90 million of capital into the North of England and Scotland and has helped support an estimate 12,000 jobs with a gross development value of more than £280 million.

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