

ASX Announcement
8 November 2024

2024 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 2024 Annual General Meeting (**AGM**) held today, 8 November 2024, are set out in the attached document.

All resolutions put to the AGM were past 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

Friday, 08 November 2024



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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	106,679,447	81,370,024 76.28%	24,684,261 23.14%	64,707	625,162 0.59%	83,333,575 77.14%	24,700,261 22.86%	68,802	-
2 Re-election of Ms Shirley In't Veld as a Director	P	157,401,316	132,558,735 84.22%	24,063,674 15.29%	76,845	778,907 0.49%	136,092,031 84.97%	24,063,674 15.03%	80,940	Passed
3 Approval of the 2024 Employee Awards Plan	P	105,413,642	79,413,201 75.33%	25,347,168 24.05%	882,265	653,273 0.62%	81,404,863 76.24%	25,363,168 23.76%	886,360	Passed
4 Appointment of Auditor	P	157,447,767	156,764,958 99.57%	11,223 0.01%	30,394	671,586 0.43%	160,190,933 99.99%	11,223 0.01%	34,489	Passed
5 Grant of FY2025 STI Performance Rights to Mr Bill Beament (or his nominee(s))	P	106,056,858	102,286,007 96.44%	3,119,195 2.94%	912,874	651,656 0.61%	105,676,052 97.12%	3,135,195 2.88%	916,969	Passed
6 Approval of potential termination benefits in relation to proposed grant of FY2025 STI Performance Rights to Mr Bill Beament (or his nominee(s))	P	98,094,918	73,793,091 75.23%	23,600,479 24.06%	925,928	701,348 0.71%	77,232,828 76.58%	23,616,479 23.42%	930,023	Passed
7 Ratification of the issue of Shares to OMF Fund II (H) Ltd issued as Milestone Payment for Woodlawn	P	157,415,683	156,180,586 99.22%	557,208 0.35%	62,478	677,889 0.43%	159,612,864 99.65%	557,208 0.35%	66,573	Passed
8 Ratification of issue of 5M Placement Shares to sophisticated and institutional investors	P	87,476,599	86,106,427 98.43%	691,314 0.79%	7,927,638	678,858 0.78%	89,123,674 99.21%	707,314 0.79%	7,931,733	Passed

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