ASX: **DVP**

ASX Announcement
19 November 2026

2026 Annual General Meeting Results

Develop Global Limited (**ASX:DVP**) (**Develop** or the **Company**), advises that the Company's 2026 Annual General Meeting (**Meeting**) of shareholders was held today, 19 November 2026 at 10:00 am (AWST), in Perth, Western Australia.

Resolutions 2, 3, 4, 6, 8 and 9 were passed on a poll.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, this constitutes a 'first strike' for the purposes of section 250U of the *Corporations Act 2001* (Cth).

The vote on the Remuneration Report is advisory only and does not bind the Directors or the Company. The Board acknowledges the outcome of the vote and will continue to engage with shareholders and proxy advisers to understand their concerns. The Board's response will be set out in the Company's 2027 Remuneration Report.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions passed, the proxy votes received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached summary.

The Company would like to thank its shareholders for their ongoing support.

This announcement is authorised for release by Develop's Chair, Michael Blakiston.

For further information, please contact:

Investor Enquiries
Bill Beament
Develop Global Limited
T: +61 8 6389 7400
E: hello@develop.com.au

Media Enquiries
Paul Armstrong
Read Corporate
T: +61 8 9388 1474
E: info@readcorporate.com.au

Results of Meeting

Develop Global Limited

Annual General Meeting

Thursday, 19 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-Binding Resolution to adopt Remuneration Report	P	96,428,297 65.77%	50,038,380 34.13%	121,043	145,118 0.10%	98,275,794 66.25%	50,057,202 33.75%	129,043	-
2 Re-election of Mr Michael Blakiston as a Director	P	161,042,501 76.05%	50,588,471 23.89%	135,422	140,929 0.07%	162,893,809 76.30%	50,607,293 23.70%	135,422	Carried
3 Election of Mr Duncan Bradford as a Director	P	210,759,189 99.58%	737,716 0.35%	137,668	151,250 0.07%	212,714,640 99.65%	737,716 0.35%	137,668	Carried
4 Grant of FY27 STI Performance Rights to Mr Bill Beament (or his nominee(s))	P	119,500,122 81.25%	27,428,956 18.65%	30,146	142,114 0.10%	121,439,437 81.58%	27,428,956 18.42%	37,146	Carried
5 Approval of potential termination benefits in relation to the Proposed Grant of FY27 STI Performance Rights to Mr Bill Beament (or his nominee(s))	-	Resolution withdrawn				Resolution withdrawn			
6 Grant of FY27 LTI Performance Rights to Mr Bill Beament (or his nominee(s))	P	145,376,832 98.84%	1,561,073 1.06%	20,219	143,214 0.10%	147,317,247 98.95%	1,561,073 1.05%	27,219	Carried
7 Approval of potential termination benefits in relation to the Proposed Grant of FY27 LTI Performance Rights to Mr Bill Beament (or his nominee(s))	-	Resolution withdrawn				Resolution withdrawn			
8 Ratification of the issue of Warrants to Urion Investments Holdings Limited (Trafigura)	P	210,827,575 99.55%	797,320 0.38%	184,345	146,583 0.07%	212,778,359 99.63%	797,320 0.37%	184,345	Carried
9 Increase in Non-Executive Directors' Fees	P	128,118,556 87.47%	18,203,356 12.43%	267,568	143,358 0.10%	129,848,222 87.64%	18,320,427 12.36%	293,390	Carried