ASX: **DVP**

ASX Announcement
19 November 2026

2026 Annual General Meeting – Further Information

Develop Global Limited (**ASX:DVP**) (**Develop** or the **Company**), advises it has withdrawn Resolution 5 (Approval of Potential Termination Benefits in relation to the Proposed Grant of FY27 STI Performance Rights to Mr Bill Beament) and Resolution 7 (Approval of Potential Termination Benefits in relation to the Proposed Grant of FY27 LTI Performance Rights to Mr Bill Beament) from its 2026 Annual General Meeting (**Meeting**), to be held today, 19 November 2026.

The Board made this decision after considering the proxy votes lodged ahead of the Meeting, which indicated that the resolutions were unlikely to receive the majority required to be passed.

The Board will take this outcome into account when considering any similar resolutions in the future.

Any votes submitted on Resolutions 5 and 7 will be disregarded and no further action is required from shareholders.

All other resolutions contained in the Notice of Meeting dated 13 October 2026 remain unchanged.

This announcement is authorised for release by Develop's Managing Director, Bill Beament,

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