

24 October 2025

Devolver Digital, Inc.

("Devolver Digital", "Devolver" or the "Company", and the Company together with all of its subsidiary undertakings the "Group")

Result of Special Meeting

Devolver Digital, the award-winning digital publisher and developer of independent ("indie") video games, announces that all the Resolutions proposed at the Special Meeting of the Company held earlier today at 16:00 were duly passed.

The full text of the resolutions can be found in the Notice of Special 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>.

Capitalised terms used but not defined in this announcement have the meanings given to them in the Circular posted on the Company's website on 7 October 2025: <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 135 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:

Devolver Digital, Inc.

Harry Miller, Chief Executive Officer
Graeme Struthers, Chief Operating Officer
Daniel Widdicombe, Chief Financial Officer

ir@devolverdigital.com

Zeus (Nominated Adviser and Joint Broker)

David Foreman / Kieran Russell (Investment Banking)
Ben Robertson (Equity Capital Markets)

+44 (0)20 3829 5000

Panmure Liberum (Joint Broker)

Max Jones / Dru Danford / Shalin Bhamra (Investment Banking)
Rupert Dearden (Corporate Broking)

+44 (0)20 3100 2000

FTI Consulting (Communications)

Jamie Ricketts / Dwight Burden / Valerija Cymbal / Usama Ali

devolver@fticonsulting.com
+44 (0)20 3727 1000