

28 June 2024



The Chairman  
Devolver Digital, Inc

**Computershare Investor  
Services PLC**  
The Pavilions  
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Bristol  
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Dear Sirs,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the members of the company held on 28 June 2024, I hereby certify that the result of the poll is correctly set out as follows:

	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	VOTES WITHHELD
RESOLUTION 1	241,987,051	100.0000%	0	0.0000%	241,987,051	10,096
RESOLUTION 2	227,674,336	94.0814%	14,322,811	5.9186%	241,997,147	0
RESOLUTION 3	241,974,599	99.9907%	22,548	0.0093%	241,997,147	0
RESOLUTION 4	241,986,820	100.0000%	0	0.0000%	241,986,820	10,327
RESOLUTION 5	241,974,599	99.9908%	22,317	0.0092%	241,996,916	231
RESOLUTION 6	241,976,080	99.9913%	21,067	0.0087%	241,997,147	0
RESOLUTION 7	210,208,168	86.8639%	31,788,979	13.1361%	241,997,147	0
RESOLUTION 8	221,169,569	91.5424%	20,433,828	8.4576%	241,603,397	393,750
RESOLUTION 9	221,169,569	91.5424%	20,433,828	8.4576%	241,603,397	393,750
RESOLUTION 10	221,169,569	91.5424%	20,433,828	8.4576%	241,603,397	393,750

Yours faithfully,

Jonathan Sterling  
Client Manager