

27 June 2025

The Chairman
Devolver Digital, Inc.



**Computershare Investor
Services PLC**
The Pavilions
Bridgwater Road
Bristol
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Facsimile 0370 703 6101
DX 78139 Bristol

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 27 June 2025, 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	243,659,379	99.99	22,805	0.01	243,682,184	1,406
RESOLUTION 2	229,346,664	94.12	14,336,926	5.88	243,683,590	0
RESOLUTION 3	243,659,379	99.99	24,211	0.01	243,683,590	0
RESOLUTION 4	243,659,379	99.99	24,211	0.01	243,683,590	0
RESOLUTION 5	243,659,379	99.99	24,211	0.01	243,683,590	0
RESOLUTION 6	241,669,948	99.17	2,012,236	0.83	243,682,184	1,406
RESOLUTION 7	220,791,646	90.61	22,891,944	9.39	243,683,590	0
RESOLUTION 8	220,791,646	90.61	22,891,944	9.39	243,683,590	0
RESOLUTION 9	220,791,646	90.61	22,891,693	9.39	243,683,339	251

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jonathan Sterling', written over a light blue horizontal line.

Jonathan Sterling
Client Manager