

## **Devolver Digital, Inc**

("Devolver" or the "Company")

### **Results of Annual Meeting**

Devolver Digital (AIM: DEVO), an award-winning digital publisher and developer of indie video games, is pleased to announce that all resolutions proposed at the Annual Meeting of the Company held on Friday June 9, 2023 were duly passed.

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

**- ENDS -**

### **Enquiries**

#### **Devolver Digital, Inc.**

Harry Miller, Executive Chairman  
Douglas Morin, Chief Executive Officer  
Daniel Widdicombe, Chief Financial Officer

[ir@devolverdigital.com](mailto:ir@devolverdigital.com)

#### **Zeus (Nominated Adviser and Broker)**

Nick Cowles, Jamie Peel, Matt Hogg (Investment Banking)  
Ben Robertson (Equity Capital Markets)

+44 (0)20 3829 5000

#### **FTI Consulting (Communications Adviser)**

Jamie Ricketts / Dwight Burden / Valerija Cymbal / Usama Ali

[devolver@fticonsulting.com](mailto:devolver@fticonsulting.com)

+44 (0)20 3727 1000

### **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 a back catalogue of over 100 titles, with more than 30 new titles in the pipeline. Through acquisitions, Devolver now has its own-IP franchises, in-house studios developing first-party IP and two publishing brands. The Company is registered in Wilmington, Delaware, USA. .