

31 March 2022

**Devolver Digital, Inc.**

("Devolver Digital" or the "Company")

**Results for the Special Meeting held on 31 March 2022**

Date of Special Meeting: 31 March 2022

Issued share capital as at the date of the Special Meeting: 442,256,716

**Total votes:**

<b>For</b>			<b>Against</b>			<b>Votes Withheld</b>			
<b> Holders Voting</b>	<b> Votes</b>	<b> % Votes Cast</b>	<b> Holders Voting</b>	<b> Votes</b>	<b> % Votes Cast</b>	<b> Holders Voting</b>	<b> Votes</b>	<b> Total Votes Cast (excl. Votes Withheld)</b>	<b> Percentage of issued share capital voted</b>
116	297,868,816	100	0	0	0	0	0	297,868,816	67.35