

SpaceandPeople plc
(“SpaceandPeople” or the “Company”)

AGM Voting Results

		For	Against
Resolution 1	Receipt of the Report of the Directors and Financial Statements for the period ended 31 December 2018.	3,815,691	0
Resolution 2	Approval of the payment of a final dividend in respect of the year ended 31 December 2018, in the sum of 0.50 pence per share.	3,815,691	0
Resolution 3	Re-appointment of the Auditors Campbell Dallas Audit Services, Chartered Accountants and Registered Auditors as auditors of the Company and authorise the Directors to fix their remuneration.	3,815,691	0
Resolution 4	Re-election of Matthew Bending as a director.	3,812,525	0
Resolution 5	Re-election of Gregor Dunlay as a director.	3,812,525	0
Resolution 6	Renew the authority given to the Directors to allot shares or to grant rights to subscribe for or to convert any security into shares until the date of the annual general meeting of the Company in 2020. The resolution proposes to authorise the directors to allot shares up to a maximum nominal amount of £100,000.	3,812,525	0
Resolution 7	Renew the authority given to the Directors to allot shares or equity securities for cash other than pro rata to existing shareholders up to a maximum nominal amount of £30,000 and additional authority up to a further nominal amount of £30,000.	3,812,300	3,291
Resolution 8	That authority be given to the Directors to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of up to an aggregate of 4,879,891 Ordinary shares of 1p each (representing 25% of the issued share capital) in the company at a price per share (exclusive of expenses) of not less than 1p and not more than 105% of the average of the middle market quotations for such Ordinary shares, as derived from the Stock Exchange Daily Official List, for the ten dealing days immediately preceding the day of the purchase; such authority to expire at the conclusion of the Annual General Meeting to be held in 2020 save that they may purchase shares at any later date where such purchase is pursuant to any contract made before the expiry of this authority.	3,815,091	200