

## SpaceandPeople plc

("SpaceandPeople" or the "Company")

### Result of AGM

SpaceandPeople (AIM:SAL) the retail, promotional and brand experience specialist, is pleased to announce that all resolutions proposed at its Annual General Meeting held today at 11:00 a.m. were duly passed.

The proxies received in respect of all resolutions were as follows:

No.	Ordinary resolutions	For	Against	Abstentions
1	To reappoint Campbell Dallas Audit Services as the auditors.	3,326,428	200	None
2	To re-elect Andrew Keiller as a director of the company	3,326,428	200	None
3	To re-elect Graham Bird as a director of the company	3,326,428	200	None
4	To re-elect Nancy Cullen as a director of the company	3,326,428	200	None
5	To re-elect Steve Curtis as a director of the company	3,326,428	200	None
6	To generally authorise the board to allot shares in the company	3,326,428	200	None
	<b>Special resolutions</b>			
7	To generally authorise the board to allot equity securities in the company	3,325,903	325	400
8	To generally authorise the directors to make market purchases of the company's shares	3,326,428	200	None

For further information, contact:

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About SpaceandPeople plc:

SpaceandPeople facilitates and manages promotional space for marketing campaigns and retailing in shopping centres, railway stations, retail parks, airports and other high footfall locations. SpaceandPeople is at the forefront of developing the concept of space as an advertising and promotional medium. It offers consumer brands the opportunity to promote their products through

direct engagement with consumers through a mix of experiential marketing events and complementary above the line advertising and multimedia campaigns. SpaceandPeople offers a comprehensive service covering brokerage, consultancy and venue centric media buying. SpaceandPeople is independently funded and its shares are admitted to trading on AIM. The Company operates in the UK and Germany and also in India.

[www.spaceandpeople.com](http://www.spaceandpeople.com)