

**SPACEANDPEOPLE PLC**

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**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:

<b>No.</b>	<b>Ordinary resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
1	Receipt of the Report of the Directors and Financial Statements for the period ended 31 December 2020.	4,974,963 (99.9%)	None (0.0%)	3,166 (0.1%)
2	Re-appointment of Azets Audit Services, Chartered Accountants and Statutory Auditors as auditors of the Company and authorise the Directors to fix their remuneration.	4,974,963 (99.9%)	None (0.0%)	3,166 (0.1%)
3	To re-elect Gregor Dunlay as a director of the company.	4,974,763 (99.9%)	3,166 (0.1%)	200 (0.0%)
4	To re-elect George Watt as a director of the company.	4,974,963 (99.9%)	3,166 (0.1%)	None (0.0%)
5	To generally authorise the board to allot shares in the company	4,944,963 (99.3%)	33,166 (0.7%)	None (0.0%)
	<b>Special resolutions</b>			
6	To generally authorise the board to allot equity securities in the company	4,964,838 (99.7%)	13,291 (0.3%)	None (0.0%)
7	To generally authorise the directors to make market purchases of the company's shares	4,964,763 (99.7%)	13,366 (0.3%)	None (0.0%)

**Enquiries**

SpaceandPeople plc

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