

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 total number of votes received in respect of all resolutions were as follows:

No.	Ordinary resolutions	For	Against	Withheld
1	Receipt of the Report of the Directors and Financial Statements for the period ended 31 December 2021	4,338,196	0	0
2	Re-appointment of Azets Audit Services, as auditors of the Company	2,559,606	1,702,529	76,061
3	To re-elect Andrew Keiller as a Director of the Company.	2,631,487	1,706,709	0
4	To generally authorise the board to allot shares in the Company	4,148,016	190,180	0
5	Consolidation of 10 Existing Ordinary Shares into 1 New Ordinary Share	4,323,691	4,305	10,200
	Special resolutions			
6	To adopt the New Articles of Association	4,261,835	400	75,961
7	To generally authorise the board to allot equity securities in the Company	4,137,791	200,305	100
8	To generally authorise the Directors to make market purchases of the Company's shares	4,252,235	85,961	0

Enquiries

SpaceandPeople plc

Nancy Cullen, Gregor Dunlay

0845 241 8215

Zeus (Nominated Adviser and Broker)

David Foreman, Jamie Peel

020 3829 5000