

RNS Number : 2141U
SpaceandPeople PLC
27 July 2020

SpaceandPeople plc
("SpaceandPeople" or the "Company")

Result of General Meeting

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

The proxies received in respect of the resolution were as follows:

No.	Ordinary resolutions	For	Against	Abstentions
1	To receive the Report of the Directors and Financial Statements for the period ended 31 December 2019 together with the report of the auditors.	1,046,564	None	200

Additionally, it was agreed by the Company and the Company's auditors, that Mr Greig McKnight of Campbell Dallas Audit Services would continue as the audit partner for an additional year beyond the standard rotation period of 5 years. The decision was taken to eliminate any potential impact in audit quality from changing audit partner given the exceptional circumstances of Covid-19 on this year. This approach is consistent with the FRC Ethical Standards.

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