

# RESULT OF AGM

## [SPACEANDPEOPLE PLC](#)

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RNS Number : 4250E  
SpaceandPeople PLC  
29 June 2023

**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 2022	225,877	none	20
2	Re-appointment of Azets Audit Services, as auditors of the Company	225,887	none	none
3	To re-elect John Scott as a Director of the Company.	204,063	2,324	19,500
4	To re-elect Michael Brown as a Director of the Company.	204,063	2,324	19,500
5	To re-elect Nancy Cullen as a Director of the Company.	223,563	1,973	351
6	To generally authorise the board to allot shares in the Company	206,036	19,500	351
	<b>Special resolutions</b>			
7	To generally authorise the board to allot equity securities in the Company	205,036	20,851	none
8	To generally authorise the Directors to make market purchases of the Company's shares	224,867	1,020	none

### Enquiries

#### SpaceandPeople plc

Nancy Cullen, Gregor Dunlay

0845 241 8215

#### Zeus (Nominated Adviser and Broker)

David Foreman, Jamie Peel

020 3829 5000