



RNS Result of AGM

## RESULT OF ANNUAL GENERAL MEETING

[SPACEANDPEOPLE PLC](#)

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SpaceandPeople PLC  
26 June 2024

**SpaceandPeople plc**  
("SpaceandPeople" or the "Company")  
**Result of Annual General Meeting**

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:

Resolution	Votes for	%	Votes against	%	Votes withheld
(1) To receive and adopt the Company's annual accounts	373,587	99.99	20	0.01	Nil
(2) To re-appoint Azets as auditors and for the Directors to determine the fees payable	373,587	99.99	20	0.01	Nil
(3) To re-appoint George Watt as a Director	361,355	99.99	20	0.01	12,232
(4) To re-appoint Gregor Dunlay as a Director	361,355	99.99	20	0.01	12,232
(5) To authorise the Directors to allot relevant securities	359,345	96.70	12,252	3.30	2,010
(6) To authorise the Directors to allot equity securities for cash*	361,303	96.72	12,264	3.28	40

\* *Special resolution*

**Notes to the above disclosures:**

- (1) *Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.*
- (2) *Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.*
- (3) *A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".*

As at 25 June 2024, there were 1,951,957 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

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