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[SPACEANDPEOPLE PLC](#)

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SpaceandPeople PLC
12 May 2025

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	484,464	99.71	1,400	0.029	Nil
(2) To re-appoint Azets as auditors and for the Directors to determine the fees payable	484,464	99.71	1,400	0.029	Nil
(3) To re-appoint Andrew Keiller as a Director	484,464	99.71	1,400	0.029	Nil
(4) To authorise the Directors to allot relevant securities	459,009	94.47	26,855	5.53	Nil
(5) To authorise the Directors to allot equity securities for cash*	460,932	94.87	24,882	5.12	50

* *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 10 May 2025, 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.

For enquiries, please contact:

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