RNS

RNS Result of AGM

RESULT OF ANNUAL GENERAL MEETING

SPACEANDPEOPLE PLC

Released 12:35:54 16 June 2026

RNS Number : 5260I
SpaceandPeople PLC
16 June 2026

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	260,343	99.97	70	0.03	
(2) To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy referred to in resolution 3) for the period ended 31 December 2025	254,865	97.87	5,548	2.13	
(3) To Approve the Directors' remuneration policy for the period ended 31 December 2025	249,672	97.83	5,548	2.17	
(4) to reappoint the Auditors to the Company and to authorise the Directors to fix their remuneration	260,343	99.97	70	0.03	
(5) To re-appoint Nancy Cullen as a Director	260,343	99.97	70	0.03	
(6) To re-appoint Michael Brown as a Director	260,343	99.97	70	0.03	
(7) To authorise the Directors to allot relevant securities	241,866	92.88	18,547	7.12	

(8) To authorise the Directors to allot equity securities for cash*	241,866	92.88	18,547	7.12	

** 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 12 June 2026, there were 1,998,957 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:

SpaceandPeople plc

Nancy Cullen, Gregor Dunlay 0845 241 8215

Zeus (Nominated Adviser and Broker)

David Foreman, Ed Beddows 020 3829 5000

END