

WORKSPACE GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING

Workspace Group PLC (the "**Company**") announces that all of the resolutions set out in the notice of Annual General Meeting dated 13 June 2024 were duly passed on a poll at the Annual General Meeting on 25 July 2024.

Details of the votes cast were as follows:

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt 2024 Annual Report and Accounts	169,428,620	100.00%	3,139	0.00%	169,431,759	88.18%	92,508
2.	Approve 2024 Annual Remuneration Report	168,353,446	99.31%	1,168,699	0.69%	169,522,145	88.23%	2,122
3.	Declare final dividend of 19.0p per ordinary share	169,522,256	100.00%	2,011	0.00%	169,524,267	88.23%	0
4.	Re-Elect Mr Owen	162,440,319	95.82%	7,078,332	4.18%	169,518,651	88.23%	5,615
5.	Re-Elect Mr Clemett	169,514,490	99.99%	8,609	0.01%	169,523,099	88.23%	1,168
6.	Re-Elect Mr Benson	169,503,144	99.99%	19,955	0.01%	169,523,099	88.23%	1,168
7.	Re-Elect Ms Shapland	168,231,912	99.24%	1,286,739	0.76%	169,518,651	88.23%	5,615
8.	Re-Elect Ms Nash	168,562,106	99.43%	960,360	0.57%	169,522,466	88.23%	1,800
9.	Re-Elect Ms Malhotra	168,574,163	99.44%	948,935	0.56%	169,523,098	88.23%	1,168
10.	Re-Elect Mr Mackenzie	168,596,468	99.45%	926,630	0.55%	169,523,098	88.23%	1,168
11.	Elect Mr Stevenson	169,423,978	99.94%	98,489	0.06%	169,522,467	88.23%	1,800
12.	Appoint BDO LLP as auditors of the Company	169,515,344	100.00%	6,987	0.00%	169,522,331	88.23%	1,936
13.	Authorise the Board to set the auditor's remuneration	169,517,563	100.00%	4,768	0.00%	169,522,331	88.23%	1,936
14.	Authorise allotment of equity securities	163,598,740	96.51%	5,923,822	3.49%	169,522,562	88.23%	705
15.	Authorise political donations	168,546,934	99.42%	974,880	0.58%	169,521,814	88.23%	2,453
16.	Limited disapplication of pre-emption rights**	168,899,896	99.63%	623,657	0.37%	169,523,553	88.23%	714
17.	Authorise the Company to purchase its ordinary shares**	169,483,229	99.99%	12,569	0.01%	169,495,798	88.21%	28,469
18.	Authorise calling general meetings on 14 clear days' notice**	166,054,018	97.95%	3,469,096	2.05%	169,523,114	88.23%	1,153

Notes:

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

** Indicates special resolutions requiring a 75% majority.