

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 12 June 2023 were duly passed on a poll at the Annual General Meeting on 6 July 2023.

Details of the votes cast were as follows:

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt 2023 Annual Report and Accounts	168,895,455	100.00%	1,128	0.00%	168,896,583	88.01%	73,649
2.	Approve the Remuneration Policy	168,571,004	99.77%	396,722	0.23%	168,967,726	88.05%	2,506
3.	Approve 2023 Annual Remuneration Report	159,849,863	99.88%	186,978	0.12%	160,036,841	83.40%	8,933,391
4.	Declare final dividend of 17.4p per ordinary share	168,969,449	100.00%	783	0.00%	168,970,232	88.05%	0
5.	Re-Elect Mr Clemett	168,966,238	100.00%	3,994	0.00%	168,970,232	88.05%	0
6.	Re-Elect Mr Benson	168,924,289	99.97%	45,143	0.03%	168,969,432	88.05%	800
7.	Re-Elect Ms Shapland	165,108,901	97.72%	3,855,983	2.28%	168,964,884	88.05%	5,348
8.	Re-Elect Ms Nash	168,644,276	99.82%	296,754	0.18%	168,941,030	88.04%	29,202
9.	Re-Elect Mr Owen	168,284,624	99.59%	685,607	0.41%	168,970,231	88.05%	1
10.	Re-Elect Ms Malhotra	168,816,125	99.91%	144,706	0.09%	168,960,831	88.05%	9,401
11.	Re-Elect Mr Mackenzie	168,847,232	99.93%	122,099	0.07%	168,969,331	88.05%	901
12.	Re-appoint KPMG LLP as auditor	168,955,373	100.00%	7,159	0.00%	168,962,532	88.05%	7,700
13.	Authorise the Board to set the auditor's remuneration	168,964,205	100.00%	6,027	0.00%	168,970,232	88.05%	0
14.	Authorise allotment of equity securities	161,598,204	95.64%	7,372,028	4.36%	168,970,232	88.05%	0
15.	Authorise political donations	160,317,858	99.56%	714,853	0.44%	161,032,711	83.92%	7,937,521
16.	Limited disapplication of pre-emption rights**	140,888,769	97.02%	4,326,437	2.98%	145,215,206	75.67%	23,755,026
17.	Authorise the Company to purchase its ordinary shares**	168,930,666	99.99%	18,546	0.01%	168,949,212	88.04%	21,020
18.	Authorise calling general meetings on 14 clear days' notice**	160,691,678	95.10%	8,278,554	4.90%	168,970,232	88.05%	0

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.