

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 2025 were duly passed on a poll at the Annual General Meeting on 16 July 2025.

Details of the votes cast were as follows:

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt 2025 Annual Report and Accounts	123,859,572	99.99	8,041	0.01%	123,867,613	64.41%	77,460
2.	Approve 2025 Annual Remuneration Report	122,751,187	99.04	1,188,135	0.96%	123,939,322	64.45%	5,751
3.	Declare final dividend of 19.0p per ordinary share	123,916,256	99.97	27,611	0.02%	123,943,867	64.45%	1,206
4.	Re-Elect Mr Owen	117,288,104	94.63	6,652,685	5.37%	123,940,789	64.45%	4,284
5.	Elect Mr Hutchings	123,236,009	99.43	704,780	0.57%	123,940,789	64.45%	4,284
6.	Re-Elect Mr Benson	123,004,888	99.24	935,901	0.76%	123,940,789	64.45%	4,284
7.	Re-Elect Ms Shapland	120,702,806	97.38	3,237,983	2.61%	123,940,789	64.45%	4,284
8.	Re-Elect Ms Nash	122,699,924	98.99	1,240,865	1.00%	123,940,789	64.45%	4,284
9.	Re-Elect Ms Malhotra	122,588,921	98.90	1,351,868	1.09%	123,940,789	64.45%	4,284
10.	Re-Elect Mr Mackenzie	122,121,685	98.53	1,819,104	1.47%	123,940,789	64.45%	4,284
11.	Re-Elect Mr Stevenson	121,809,421	98.28	2,131,368	1.72%	123,940,789	64.45%	4,284
12.	Appoint BDO LLP as auditors of the Company	123,906,830	99.97	35,515	0.03%	123,942,345	64.45%	2,728
13.	Authorise the Board to set the auditor's remuneration	123,922,074	99.98	20,961	0.02%	123,943,035	64.45%	2,038
14.	Authorise allotment of equity securities	117,805,323	95.04	6,138,495	4.95%	123,943,818	64.45%	1,255
15.	Authorise political donations	123,304,010	99.49	621,443	0.50%	123,925,453	64.44%	19,620
16.	Limited disapplication of pre-emption rights**	123,854,026	99.92	88,501	0.07%	123,942,527	64.45%	2,546
17.	Authorise the Company to purchase its ordinary shares**	123,738,717	99.86	171,330	0.14%	123,910,047	64.43%	35,026
18.	Authorise calling general meetings on 14 clear days' notice**	119,402,680	96.33	4,541,158	3.66%	123,943,838	64.45%	1,235

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.