

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 21 June 2021 were duly passed on a poll at the Annual General Meeting on 22 July 2021.

Details of the votes cast were as follows:

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt 2021 Annual Report and Accounts	131,313,265	100.00%	528	0.00%	131,313,793	72.50%	87,872
2.	Approve 2021 Annual Remuneration Report	129,953,244	98.90%	1,445,468	1.10%	131,398,712	72.55%	2,953
3.	Declare final dividend of 17.75p per ordinary share	131,401,665	100.00%	0	0.00%	131,401,665	72.55%	0
4.	Re-Elect Mr Hubbard	131,272,842	99.90%	126,671	0.10%	131,399,513	72.55%	2,152
5.	Re-Elect Mr Clemett	131,400,333	100.00%	430	0.00%	131,400,763	72.55%	902
6.	Re-Elect Mr Benson	131,101,660	99.77%	297,853	0.23%	131,399,513	72.55%	2,152
7.	Re-Elect Mr Girling	131,390,820	100.00%	4,246	0.00%	131,395,066	72.55%	6,599
8.	Re-Elect Mr Russell	131,390,820	100.00%	4,246	0.00%	131,395,066	72.55%	6,599
9.	Re-Elect Ms Williams	130,584,707	99.38%	810,801	0.62%	131,395,508	72.55%	6,157
10.	Elect Ms Shapland	127,669,332	97.16%	3,730,166	2.84%	131,399,498	72.55%	2,167
11.	Elect Ms Nash	131,390,158	100.00%	4,893	0.00%	131,395,051	72.55%	6,614
12.	Re-appoint KPMG LLP as auditor	131,397,105	100.00%	2,132	0.00%	131,399,237	72.55%	2,428
13.	Authorise the Board to set the auditor's remuneration	131,257,016	99.89%	143,564	0.11%	131,400,580	72.55%	1,085
14.	Authorise allotment of equity securities	124,241,517	94.55%	7,159,063	5.45%	131,400,580	72.55%	1,085
15.	Authorise political donations	131,255,904	99.89%	140,528	0.11%	131,396,432	72.55%	5,233
16.	Limited disapplication of pre-emption rights**	131,383,690	99.99%	14,008	0.01%	131,397,698	72.55%	3,967
17.	Authorise the Company to purchase its ordinary shares**	131,248,850	99.99%	10,414	0.01%	131,259,264	72.47%	142,401
18.	Authorise calling general meetings on 14 clear days' notice**	119,382,360	90.85%	12,018,805	9.15%	131,401,165	72.55%	500

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.