

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 8 June 2020 were duly passed on a poll at the Annual General Meeting on 9 July 2020.

Details of the votes cast were as follows:

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt 2020 Annual Report and Accounts	116,728,601	100.00	3,770	0.00	116,732,371	64.58	116,185
2.	Approve the Remuneration Policy	116,307,019	99.54	539,870	0.46	116,846,889	64.65	1,666
3.	Approve 2020 Annual Remuneration Report	106,751,974	91.36	10,094,915	8.64	116,846,889	64.65	1,666
4.	Declare final dividend of 24.49p per ordinary share	116,848,553	100.00	3	0.00	116,848,556	64.65	0
5.	Re-Elect Mr Hubbard	116,090,254	99.35	757,659	0.65	116,847,913	64.65	643
6.	Re-Elect Mr Clemett	116,843,473	100.00	4,440	0.00	116,847,913	64.65	643
7.	Re-Elect Dr Moloney	116,223,615	99.47	623,797	0.53	116,847,412	64.65	1,144
8.	Re-Elect Mr Girling	116,231,609	99.48	611,356	0.52	116,842,965	64.64	5,591
9.	Re-Elect Mr Russell	116,231,609	99.48	611,356	0.52	116,842,965	64.64	5,591
10.	Re-Elect Ms Macpherson	116,612,670	99.80	229,415	0.20	116,842,085	64.64	6,471
11.	Elect Ms Williams	116,836,667	99.99	10,705	0.01	116,847,372	64.65	1,184
12.	Elect Mr Benson	116,289,363	99.52	558,510	0.48	116,847,873	64.65	683
13.	Re- appoint KPMG LLP as auditor	116,842,302	100.00	5,492	0.00	116,847,794	64.65	762
14.	Authorise the Board to set the auditor's remuneration	116,841,994	100.00	4,497	0.00	116,846,491	64.65	2,065
15.	Authorise allotment of equity securities	114,095,645	97.64	2,752,268	2.36	116,847,913	64.65	643
16.	Authorise political donations	108,881,440	93.18	7,966,726	6.82	116,848,166	64.65	390
17.	Limited disapplication of pre-emption rights**	108,901,342	93.20	7,942,321	6.80	116,843,663	64.64	1,143
18.	Authorise the Company to purchase its ordinary shares**	116,683,997	99.93	83,850	0.07	116,767,847	64.60	80,708
19.	Authorise calling general meetings on 14 clear days' notice**	113,178,535	96.86	3,663,881	3.14	116,842,416	64.64	6,140

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.