

21 April 2023

Aukett Swanke Group Plc

("Aukett Swanke", the "Company", or, together with its subsidiaries, the "Group")

Result of Annual General Meeting Board Changes

Aukett Swanke (AIM: AUK), a company that principally provides architectural and interior design services, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed, with voting details set out below.

| Ordinary business | For | Against |
|--|-------------|-----------|
| 1. To receive and adopt the annual report and accounts | 129,422,882 | nil |
| 2. To re-elect Robert Fry as a director | 129,383,388 | 39,494 |
| 3. To re-elect Clive Carver as a director | 129,412,882 | 10,000 |
| 4. To re-elect Antony Barkwith as a director | 129,383,388 | 39,494 |
| 5. To elect Nick Clark as a director | 129,422,052 | nil |
| 6. To re-appoint Moore Kingston Smith LLP as auditors | 129,218,339 | 204,543 |
| Special business | | |
| 7. To authorise the directors to allot shares | 124,450,320 | 4,956,732 |
| 8. To disapply pre-emption rights on allotment | 128,612,567 | 794,485 |

Following conclusion of the AGM, Nick Clark has become Group Chief Executive, with Robert Fry, previously Interim CEO, becoming a part time Executive Director and Deputy Chairman with principal responsibility for the Group's architecture businesses.

Raul Curiel, Non-Executive Director, did not offer himself for re-election at the AGM and has stepped down from the Board after many years as a Director.

Clive Carver, Chairman of Aukett Swanke Group plc, said:

"Raul joined the Group in 1978 retiring in 2015. He returned as non-executive chairman in early 2019 until 8 December 2022, when he relinquished the chairman role but continued as a non-executive director.

Raul was one of the Group's most prominent and award winning architects and responsible for a string of notable buildings. More recently as non-executive chairman he led the board in helping set and oversee the Group's strategic plans.

On behalf of all ASG shareholders we thank Raul for his inestimable contribution over many decades."

Contacts

| | |
|---|-----------------------|
| Aukett Swanke Group Plc | +44 (0) 20 7843 3000 |
| Clive Carver, Chairman | |
| Nick Clark, Chief Executive | |
| Strand Hanson Limited, Financial and Nominated Adviser | +44 (0) 20 7409 3494 |
| Richard Johnson, James Bellman | |
| Zeus Capital Limited, Broker | +44 (0) 20 3829 5000 |
| Simon Johnson, Louisa Waddell | |
| Investor/Media | + 44 (0) 7979 604 687 |
| Chris Steele | |

information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUASRROUJUSUAR