

11 March 2024

**Hercules Site Services plc**

("Hercules" or the "Company")

**Result of AGM**

Hercules Site Services plc (AIM: HERC), a leading technology enabled labour supply company for the UK infrastructure sector, is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The full text of all the resolutions can be found in the Notice of AGM, dated 8 February 2024, a copy of which is available on the Company's website. The full AGM voting results will be uploaded to Hercules' investor website, <https://www.hercules-construction.co.uk/investor-centre/>, in due course.

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**About Hercules Site Services PLC**

Hercules is a leading tech enabled labour supply company for the UK infrastructure sector. Founded in 2008, Hercules has an established track record of profitability and fast-growth and has built a blue-chip customer base which includes Balfour Beatty, Costain, Kier, Skanska, Dyer & Butler and Volker Fitzpatrick. The Company has been appointed to provide labour for a range of high-profile infrastructure projects, such as HS2, due to its agile, innovative, digital first approach and complete service offering. It is well-placed to benefit from any government increase in infrastructure spending and its experienced management team has identified multiple opportunities for growth.

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