

25 July 2024

**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 2024 were duly passed on a poll at today's Annual General Meeting.

Details of the votes cast were as follows:

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt 2024 Annual Report and Accounts	169,428,620	100.00%	3,139	0.00%	169,431,759	88.18%	92,508
2.	Approve 2024 Annual Remuneration Report	168,353,446	99.31%	1,168,699	0.69%	169,522,145	88.23%	2,122
3.	Declare final dividend of 19.0p per ordinary share	169,522,256	100.00%	2,011	0.00%	169,524,267	88.23%	0
4.	Re-Elect Mr Owen	162,440,319	95.82%	7,078,332	4.18%	169,518,651	88.23%	5,615
5.	Re-Elect Mr Clemett	169,514,490	99.99%	8,609	0.01%	169,523,099	88.23%	1,168
6.	Re-Elect Mr Benson	169,503,144	99.99%	19,955	0.01%	169,523,099	88.23%	1,168
7.	Re-Elect Ms Shapland	168,231,912	99.24%	1,286,739	0.76%	169,518,651	88.23%	5,615
8.	Re-Elect Ms Nash	168,562,106	99.43%	960,360	0.57%	169,522,466	88.23%	1,800
9.	Re-Elect Ms Malhotra	168,574,163	99.44%	948,935	0.56%	169,523,098	88.23%	1,168
10.	Re-Elect Mr Mackenzie	168,596,468	99.45%	926,630	0.55%	169,523,098	88.23%	1,168
11.	Elect Mr Stevenson	169,423,978	99.94%	98,489	0.06%	169,522,467	88.23%	1,800
12.	Appoint BDO LLP as auditors of the Company	169,515,344	100.00%	6,987	0.00%	169,522,331	88.23%	1,936
13.	Authorise the Board to set the auditor's remuneration	169,517,563	100.00%	4,768	0.00%	169,522,331	88.23%	1,936
14.	Authorise allotment of equity securities	163,598,740	96.51%	5,923,822	3.49%	169,522,562	88.23%	705
15.	Authorise political donations	168,546,934	99.42%	974,880	0.58%	169,521,814	88.23%	2,453
16.	Limited disapplication of pre-emption rights**	168,899,896	99.63%	623,657	0.37%	169,523,553	88.23%	714
17.	Authorise the Company to purchase its ordinary shares**	169,483,229	99.99%	12,569	0.01%	169,495,798	88.21%	28,469
18.	Authorise calling general meetings on 14 clear days' notice**	166,054,018	97.95%	3,469,096	2.05%	169,523,114	88.23%	1,153

**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.

Copies of the resolutions passed at the AGM, other than those concerning ordinary business, will be submitted to the UK Listing Authority and will in due course be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstorage-mechanism>

Details of the proxy votes received by the Company in advance of the Annual General Meeting are available on the Company's website at [www.workspace.co.uk](http://www.workspace.co.uk).

- ENDS -

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**Notes to Editors**

**About Workspace Group PLC:**

Workspace is London's leading owner and operator of flexible workspace, currently managing 4.4 million sq. ft. of sustainable space at 74 locations in London and the South East.

We are home to some 4,000 of London's fastest growing and established brands from a diverse range of sectors. Our purpose, to give businesses the freedom to grow, is based on the belief that in the right space, teams can achieve more. That in environments they tailor themselves, free from constraint and compromise, teams are best able to collaborate, build their culture and realise their potential.

We have a unique combination of a highly effective and scalable operating platform, a portfolio of distinctive properties, and an ownership model that allows us to offer true flexibility. We provide customers with blank canvas space to create a home for their business, alongside leases that give them the freedom to easily scale up and down within our well-connected, extensive portfolio.

We are inherently sustainable - we invest across the capital, breathing new life into old buildings and creating hubs of economic activity that help flatten London's working map. We work closely with our local communities to ensure we make a positive and lasting environmental and social impact, creating value over the long term.

Workspace was established in 1987, has been listed on the London Stock Exchange since 1993, is a FTSE 250 listed Real Estate Investment Trust (REIT) and a member of the European Public Real Estate Association (EPRA).

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For more information on Workspace, please visit [www.workspace.co.uk](http://www.workspace.co.uk)

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