

17 March 2025

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 2025, 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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