

16 July 2025

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 2025 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 2025 Annual Report and Accounts	123,859,572	99.99	8,041	0.01%	123,867,613	64.41%	77,460
2.	Approve 2025 Annual Remuneration Report	122,751,187	99.04	1,188,135	0.96%	123,939,322	64.45%	5,751
3.	Declare final dividend of 19.0p per ordinary share	123,916,256	99.97	27,611	0.02%	123,943,867	64.45%	1,206
4.	Re-Elect Mr Owen	117,288,104	94.63	6,652,685	5.37%	123,940,789	64.45%	4,284
5.	Elect Mr Hutchings	123,236,009	99.43	704,780	0.57%	123,940,789	64.45%	4,284
6.	Re-Elect Mr Benson	123,004,888	99.24	935,901	0.76%	123,940,789	64.45%	4,284
7.	Re-Elect Ms Shapland	120,702,806	97.38	3,237,983	2.61%	123,940,789	64.45%	4,284
8.	Re-Elect Ms Nash	122,699,924	98.99	1,240,865	1.00%	123,940,789	64.45%	4,284
9.	Re-Elect Ms Malhotra	122,588,921	98.90	1,351,868	1.09%	123,940,789	64.45%	4,284
10.	Re-Elect Mr Mackenzie	122,121,685	98.53	1,819,104	1.47%	123,940,789	64.45%	4,284
11.	Re-Elect Mr Stevenson	121,809,421	98.28	2,131,368	1.72%	123,940,789	64.45%	4,284
12.	Appoint BDO LLP as auditors of the Company	123,906,830	99.97	35,515	0.03%	123,942,345	64.45%	2,728
13.	Authorise the Board to set the auditor's remuneration	123,922,074	99.98	20,961	0.02%	123,943,035	64.45%	2,038
14.	Authorise allotment of equity securities	117,805,323	95.04	6,138,495	4.95%	123,943,818	64.45%	1,255
15.	Authorise political donations	123,304,010	99.49	621,443	0.50%	123,925,453	64.44%	19,620
16.	Limited disapplication of pre-emption rights**	123,854,026	99.92	88,501	0.07%	123,942,527	64.45%	2,546
17.	Authorise the Company to purchase its ordinary shares**	123,738,717	99.86	171,330	0.14%	123,910,047	64.43%	35,026
18.	Authorise calling general meetings on 14 clear days' notice**	119,402,680	96.33	4,541,158	3.66%	123,943,838	64.45%	1,235

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/#/nsr/nationalstoragemechanism>

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.

- ENDS -

For media and investor enquiries, please contact:

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Notes to Editors

About Workspace Group PLC:

Workspace is London's leading owner and operator of flexible workspace, currently managing 4.3 million sq. ft. of sustainable space at 65 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

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