

RNS Number : 6562B
SThree plc
01 October 2025

1 October 2025

SThree plc
("SThree" or the "Company")

Results of General Meeting

The Company announces the Special Resolution set out in the notice of General Meeting dated 5 September 2025 was duly passed on a poll at the General Meeting held on 1 October 2025.

The result of the voting on the special resolution is set out below:

	Resolution	Votes For	%	Votes Against	%	Total votes
1	To authorise: (1) the regularisation of certain procedural requirements in connection with the Dividend and Buy-back, (ii) the release of claims against the Shareholders, the Directors and former Director, and the Brokers and (iii) the purchasing by the Company of ordinary shares from the Brokers be approved.	88,808,783	99.98%	21,358	0.02%	88,830,141

Notes:

1. Based on total number of ordinary shares with voting rights as at 29 September 2025. The total number of ordinary shares in issue with voting rights as at 29 September 2025 was 127,822,300.
2. For the full text of the resolution, see the notice of general meeting available on the Company's website - <https://www.sthree.com/en-gb/investor-centre/governance/#general-meeting>
3. A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.
4. The 'For' vote includes those shareholders giving the Chairman discretion.

National Storage Mechanism

In accordance with UK Listing Rules 6.4.2, a copy of the resolution will shortly be submitted to the FCA's National Storage Mechanism and will be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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