

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>

Enquiries:

SThree plc

Timo Lehne, CEO
Andrew Beach, CFO
Keren Oser, Investor Relations Director
Charlie Hildesley, Investor Relations Manager

via Alma

Alma Strategic Communications

+44 20 3405 0205

Rebecca Sanders-Hewett
Hilary Buchanan
Sam Modlin
Will Ellis Hancock

SThree@almastrategic.com

- Ends -

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lse.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMGZMGGMMNGKZM