

30 January 2026

essensys plc
("essensys" or the "Group" or the "Company")

Result of Annual General Meeting

The Annual General Meeting of essensys plc was held at 1 Finsbury Avenue, London, EC2M 2PF, on 30 January 2026.

All 12 resolutions put to members were passed on a poll. Resolutions 1 to 10 were passed as ordinary resolutions and resolutions 11 and 12 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Reports of the Directors and the Financial Statements for the year ended 31 July 2025.	37,131,499	99.97%	10,629	0.03%	2,062
Resolution 2 (Ordinary) To approve the report on Directors' remuneration for the year ended 31 July 2025.	37,055,589	99.77%	86,539	0.23%	2,062
Resolution 3 (Ordinary) To re-elect Mark Furness as a Director.	34,454,689	92.90%	2,631,537	7.10%	57,964
Resolution 4 (Ordinary) To re-elect James Lowery as a Director.	37,075,597	99.97%	10,629	0.03%	57,964
Resolution 5 (Ordinary) To re-elect Gregory Price as a Director.	37,054,689	99.91%	31,537	0.09%	57,964
Resolution 6 (Ordinary) To re-elect Jonathan Lee as a Director.	34,454,689	92.90%	2,631,537	7.10%	57,964
Resolution 7 (Ordinary) To elect Sian Herbert as a Director.	34,476,497	92.96%	2,610,629	7.04%	57,064
Resolution 8 (Ordinary) To re-appoint HaysMac LLP as auditor.	37,076,499	99.82%	65,629	0.18%	2,062
Resolution 9 (Ordinary) To authorise the Directors to determine audit fees.	37,131,499	99.97%	10,629	0.03%	2,062
Resolution 10 (Ordinary) To authorise the Directors to allot equity securities.	34,427,178	92.82%	2,663,010	7.18%	54,002
Resolution 11 (Special) To authorise Directors to disapply pre-emption rights in certain circumstances.	34,372,178	92.67%	2,718,010	7.33%	54,002
Resolution 12 (Special) To authorise the Company to make market purchases.	36,993,086	99.74%	95,040	0.26%	56,064

As at 30 January 2026, there were 64,811,336 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

For further information, please contact:

essensys plc

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About essensys plc

essensys is the leading provider of software and technology to landlords and flexible workspace operators. Founded in 2006 and listed on the AIM market since 2019, essensys' mission is to power the world's largest community of flexible, technology-driven spaces. Under new leadership, the Company has simplified its go-to-market strategy around two core offerings: essensys Platform and elumo.

essensys Platform is a SaaS platform that delivers enterprise-grade Wi-Fi seamlessly across portfolios of multi-tenant workspaces, while providing data insights to optimise performance. The Group's latest offering, elumo, provides customers with a new way to manage and monetise bookable spaces. The integrated bookings and access solution transforms meeting rooms and shared spaces from operational headaches into revenue-generating assets.

With customers in the UK, Europe, North America and APAC, essensys is deploying a newly launched and simplified go-to-market strategy, positioning the business long-term growth in the flexible workspace and commercial real estate market.

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