

**Declaration of voting results at the Annual General Meeting of SmartSpace Software PLC held on 5 July 2022.**

The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website.

Number of shares issued at the meeting date was 28,941,234 with one vote per share.

	Votes for	% for	Votes against	% against	Total votes	% of ISC voted	Votes withheld
1. To adopt the Company's accounts for the financial year ended 31 January 2022	7,988,276	99.99%	535	0.01%	7,988,811	27.60%	739
2. To re-elect Guy van Zwanenberg, as a director of the Company	7,988,062	99.98%	1,488	0.02%	7,989,550	27.61%	0
2. To re-elect Frank Beechinor-Collins as a director of the Company	7,988,062	99.98%	1,488	0.02%	7,989,550	27.61%	0
3. To re-elect Kristian Shaw as a director of the Company	7,988,062	99.98%	1,488	0.02%	7,989,550	27.61%	0
3. To re-elect Philip Wood as a director of the Company	7,988,062	99.98%	1,488	0.02%	7,989,550	27.61%	0
6. To re-appoint RSM UK Audit LLP as auditors of the Company	7,940,271	99.38%	49,279	0.62%	7,989,550	27.61%	0
7. To authorise the directors to determine the remuneration of the Company's auditors	7,985,889	99.95%	3,611	0.05%	7,989,500	27.61%	50
8. To authorise the directors to allot ordinary shares in the Company	7,865,013	98.44%	124,487	1.56%	7,989,500	27.61%	50
9. To dis-apply statutory pre-emption on the allotment of ordinary shares	7,595,831	95.07%	393,679	4.93%	7,989,510	27.61%	50
10. To dis-apply statutory pre-emption on the allotment of ordinary shares pursuant to financing acquisitions	7,595,831	95.07%	393,679	4.93%	7,989,510	27.61%	50
11. To authorise the directors to make market purchases of ordinary shares	7,802,688	99.99%	612	0.01%	7,803,300	26.96%	186,250

Notes:

- a. 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.
- b. Resolutions 9, 10 and 11 are Special Resolutions requiring a 75% majority all other resolutions are Ordinary Resolutions requiring a simple majority.