

5 July 2022

SmartSpace Software Plc
 ("SmartSpace", the "Company" or the "Group")

RESULT OF 2022 ANNUAL GENERAL MEETING
– ALL RESOLUTIONS PASSED

SmartSpace Software Plc, (AIM:SMRT) the leading provider of 'Integrated Space Management Software' for smart buildings and commercial spaces - 'visitor reception, desks and meeting rooms', held its AGM earlier today. The Company is pleased to announce that all resolutions were duly passed.

Proxy votes lodged before the meeting were as follows. Resolutions 1 to 8 are ordinary resolutions, resolutions 9 to 11 are special resolutions.

Resolution	For		Against		Withheld Votes
	Votes	% of votes cast	Votes	% of votes cast	
1. To adopt the Company's accounts for the financial year ended 31 January 2022	7,988,276	99.99%	535	0.01%	739
2. To re-elect Guy van Zwanenberg, as a director of the Company	7,988,062	99.98%	1,488	0.02%	0
2. To re-elect Frank Beechinor-Collins as a director of the Company	7,988,062	99.98%	1,488	0.02%	0
3. To re-elect Kristian Shaw as a director of the Company	7,988,062	99.98%	1,488	0.02%	0
3. To elect Philip Wood as a director of the Company	7,988,062	99.98%	1,488	0.02%	0
6. To re-appoint RSM UK Audit LLP as auditors of the Company	7,940,271	99.38%	49,279	0.62%	0
7. To authorise the directors to determine the remuneration of the Company's auditors	7,985,889	99.95%	3,611	0.05%	50
8. To authorise the directors to allot ordinary shares in the Company	7,865,013	98.44%	124,487	1.56%	50

9. To dis-apply statutory pre-emption on the allotment of ordinary shares	7,595,831	95.07%	393,679	4.93%	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%	50
11. To authorise the directors to make market purchases of ordinary shares	7,802,688	99.99%	612	0.01%	186,250

As at the date of the AGM, the number of issued ordinary shares of the Company was 28,941,234 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, every member has one vote for every share held. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of vote "for" or "against" a resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

End

Enquiries

SmartSpace Software Plc

Frank Beechinor (CEO)

Kris Shaw (CFO)

via Lisa Baderoon

- Head of Investor Relations

Lisa Baderoon (Head of Investor Relations)

LBaderoon@smartspaceplc.com

+44(0) 7721 413 496

Singer Capital Markets (NOMAD & Joint Broker)

Shaun Dobson, Jen Boorer, Alex Bond

+44 (0)20 7496 3000

+44 (0) 20 7523 8000

Canaccord Genuity (Joint Broker)

Adam James, Georgina McCooke

About SmartSpace Software Plc:

SmartSpace Software plc is a fast-growing SaaS-based technology business, designing and building smart software solutions. The Company's software solutions help transform employee engagement with modules which include visitor management, desk management, meeting room management and analytics.

The three operating companies in the Group comprise:

- Space Connect – SaaS meeting room and desk booking (www.spaceconnect.co)
- SwipedOn – SaaS visitor management, desk booking (www.SwipedOn.com)
- Anders & Kern – distribution and technical support (www.anders-kern.co.uk)

For more information go to: www.smartspaceplc.com.