

7 July 2021

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

2021 RESULT OF 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	% For	Against	% Against	Withheld
1. To adopt the Company's accounts for the financial year ended 31 January 2021	11,674,422	100.00%	6	0.00%	14,764
2. To elect Kristian Shaw as a director of the Company	11,687,901	99.99%	882	0.01%	409
3. To elect Philip Wood as a director of the Company	11,687,901	99.99%	882	0.01%	409
4. To re-elect Guy van Zwanenberg, as a director of the Company	11,687,122	99.99%	1,711	0.01%	359
5. To re-elect Frank Beechinor-Collins as a director of the Company	11,687,738	99.99%	1,095	0.01%	359
6. To re-appoint RSM UK Audit LLP as auditors of the Company	11,675,161	100.00%	6	0.00%	14,025
7. To authorise the directors to determine the remuneration of the Company's auditors	11,688,827	100.00%	6	0.00%	359
8. To authorise the directors to allot ordinary shares in the Company	11,660,607	99.99%	893	0.01%	27,692
9. To authorise the directors to dis-apply statutory pre-emption rights in respect of the allotment of ordinary shares pursuant to the Section 570 of the Companies Act 2006	11,654,754	99.98%	2,737	0.02%	31,701

10. To authorise the directors to further dis-apply statutory pre-emption rights in respect of the allotment of ordinary shares pursuant to Section 570 of the Companies Act 2006 for the purposes of financing acquisitions of the nature approved by the pre-Emption Group	11,655,873	99.99%	1,618	0.01%	31,701
11. To authorise the directors to make market purchases of ordinary shares	11,471,244	100.00%	97	0.00%	217,851

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.

SmartSpace expects to provide a trading update to the market in mid-August, in respect of the Company's six-month period ended 31 July 2021.

End

Enquiries

SmartSpace Software Plc

Guy van Zwanenberg (Chairman)
Frank Beechinor (CEO)
Kris Shaw (CFO)

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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.