

Declaration of voting results at the Annual General Meeting of SmartSpace Software PLC held on 18 July 2023.

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
1. To adopt the Company's accounts for the financial year ended 31 January 2023	6,462,040	100.0%	515	0.0%	6,462,555	22.3%
2. To re-elect Guy van Zwanenberg, as a director of the Company	5,097,050	100.0%	1,488	0.0%	5,098,538	17.6%
2. To re-elect Frank Beechinor-Collins as a director of the Company	6,461,806	100.0%	1,488	0.0%	6,463,294	22.3%
3. To re-elect Kristian Shaw as a director of the Company	6,461,786	100.0%	1,508	0.0%	6,463,294	22.3%
3. To re-elect Philip Wood as a director of the Company	6,461,806	100.0%	1,488	0.0%	6,463,294	22.3%
6. To appoint Cooper Parry Group Ltd as auditors of the Company	6,414,474	99.3%	45,771	0.7%	6,460,245	22.3%
7. To authorise the directors to determine the remuneration of the Company's auditors	6,463,141	100.0%	103	0.0%	6,463,244	22.3%
8. To authorise the directors to allot ordinary shares in the Company	5,088,105	99.8%	10,433	0.2%	5,098,538	17.6%
9. To dis-apply statutory pre-emption on the allotment of ordinary shares	6,201,401	95.9%	261,843	4.1%	6,463,244	22.3%
10. To dis-apply statutory pre-emption on the allotment of ordinary shares pursuant to financing acquisitions	6,209,225	99.9%	4,019	0.1%	6,213,244	21.5%
11. To authorise the directors to make market purchases of ordinary shares	5,098,313	100.0%	103	0.0%	5,098,416	17.6%

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.