

## Results of Annual General Meeting

All resolutions put to shareholders at the Annual General Meeting held on 7 July 2023 were duly passed on a show of hands.

The full text of the resolutions considered at the AGM is set out in the Notice of AGM published on 25 May 2023, available on the Company's website at [www.1spatial.com](http://www.1spatial.com).

Results of the proxy vote on each resolution are set out below:

| Resolution |   | For        | Against    | Discretionary | Withheld  |
|------------|---|------------|------------|---------------|-----------|
| 1          | To receive the 2023 Annual Report   | 86,397,857 | 4          | 0             | 45        |
| 2          | To approve the Directors' Remuneration Report                               | 86,373,571 | 9,846      | 0             | 14,489    |
| 3*         | Re-elect Claire Milverton   | 67,133,266 | 19,264,595 | 0             | 45        |
| 4          | Re-elect Andrew Roberts   | 86,397,857 | 4          | 0             | 45        |
| 5          | Re-elect Francis Small  | 86,397,857 | 4          | 0             | 45        |
| 6          | Re-elect Peter Massey   | 86,397,857 | 4          | 0             | 45        |
| 7          | Elect Stuart Ritchie  | 86,397,857 | 4          | 0             | 45        |
| 8          | Appointment of BDO LLP as auditor and determine their Remuneration          | 86,397,820 | 41         | 0             | 45        |
| 9          | To renew the Directors' authority to allot securities                       | 86,393,888 | 3,936      | 0             | 82        |
| 10         | To disapply pre-emption rights  | 86,393,373 | 4,488      | 0             | 45        |
| 11         | To disapply pre-emption rights in respect of a specified capital Investment | 83,560,085 | 2,837,776  | 0             | 45        |
| 12**       | To authorise the Company to make market purchases of its own shares         | 82,222,076 | 18,290     | 0             | 4,157,540 |

*\*In accordance with the QCA Code, the Company will engage with shareholders to discuss the voting in respect of Resolution 3.*

*\*\*Resolution 12(a) was amended at the AGM (to correct a typographical error) and the resolution (as amended) was passed by the shareholder at the meeting. The full text of resolution 12 (as amended) is set out in the RNS released on 7 July 2023.*