

Declaration of voting results at the Annual General Meeting of SmartSpace Software PLC held on 26 July 2019.

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

Number of shares issued at the meeting date was 22,157,413 with one vote per share.

	Votes for	% for	Votes against	% against	Total votes	% of ISC voted	Votes withheld
Resolution 1 – Receive report and accounts	8,492,597	100%	6	0%	8,492,603	38%	0
Resolution 2 – Elect Bruce Morrison	8,490,319	100%	616	0%	8,490,935	38%	1,668
Resolution 3 – Re-elect Guy van Zwanenberg	8,490,069	100%	916	0%	8,490,985	38%	1,618
Resolution 4 – Re-elect Frank Beechinor Collins	8,490,659	100%	326	0%	8,490,985	38%	1,618
Resolution 5 – Re-elect Diana Dyer Bartlett	8,490,685	100%	300	0%	8,490,985	38%	1,618
Resolution 6 – Re-appoint KPMG as auditor	7,439,332	88%	1,053,271	12%	8,492,603	38%	0
Resolution 7 – Remuneration of auditors	8,492,547	100%	6	0%	8,492,553	38%	50
Resolution 8 – Authority to allot shares	8,490,551	100%	2,002	0%	8,492,553	38%	50
Resolution 9 – Disapplication of pre-emption rights	9,553,547	82%	2,168,231	18%	11,721,778	53%	50
Resolution 10 – Market purchase of company shares	8,492,547	100%	6	0%	8,492,553	38%	50

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 and 10 are Special Resolutions requiring a 75% majority all other resolutions are Ordinary Resolutions requiring a simple majority.
- c. Resolution 9 was passed on a poll with the number of votes shown above being the poll results. All other voting results are proxy votes only.