



16 July 2014

WORKSPACE GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING

16 July 2014

Workspace Group PLC announces that each of the resolutions set out in the notice of Annual General Meeting dated 13 June 2014 were passed on a show of hands by shareholders at today's Annual General Meeting, including the following resolutions.

- Resolution 13 on the renewal of the Directors' authority to allot shares , such authority to expire on the conclusion of the next Annual General Meeting of the company in 2015 or, if earlier, on 30 September 2015;
- Resolution 14 on the renewal of the Directors' authority to disapply pre-emption rights, such authority to expire on the conclusion of the next Annual General Meeting of the company in 2015 or, if earlier, on 30 September 2015;
- Resolution 15 on the renewal of the Directors' authority for the purchase by the Company of its own shares, such authority to expire at the conclusion of the next Annual General Meeting of the company in 2015 or, if earlier, 18 months after the passing of this resolution; and
- Resolution 16 on the authority of the company to call a general meeting on 14 days' notice.

A copy of the above resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

Details of the proxy votes received by the Company in advance of the Annual General Meeting are available on the Company's website at www.workspace.co.uk.

Carmelina Carfora
Company Secretary
16 July 2014