Annual General Assembly Meeting Results

Date	8 April 2026
Name of the Listed Company	Space42 PLC (**Company**)
Date and day of the meeting	Wednesday, 8 April 2026
The starting time of the meeting	5 p.m.
The ending time of the meeting	6 p.m.
Venue of the meeting	Meeting held virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E Mansoor Al Mansoori, Chairman of the Board of Directors of the Company
Quorum of the total attendance (percentage of capital)	82.9%

Ordinary Resolutions of the Annual General Assembly Meeting

1.	Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended 31 December 2025.	Approved
2.	Approve the report of the Company's external auditor for the financial year ended 31 December 2025.	Approved
3.	Approve the Company's standalone audited financial statements for the financial year ended 31 December 2025.	Approved
4.	Approve the Company's consolidated audited financial statements for the financial year ended 31 December 2025.	Approved
5.	Approve the Board of Directors' recommendation not to distribute dividends to the shareholders for the financial year ended 31 December 2025.	Approved
6.	Approve the payment of AED 4,450,000 to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved
7.	Discharge the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved
8.	Approve the additional auditor fees of AED 286,342 for the financial year ended 31 December 2025, bringing the total auditor fees for the financial year ended on 31 December 2025 to AED 3,292,285 and to discharge the external auditors from liability for their activities for the financial year ended 31 December 2025.	Approved
9.	Approve the appointment of Deloitte & Touche (M.E.) LLP, as external auditors for the financial year 2026 and determine their remuneration at AED 2,500,000 plus any applicable tax according to the laws of the state.	Approved
10.	Approve the Company to purchase up to a maximum of 2.5% of its issued shares, provided that the maximum purchase price does not exceed the permitted increase from the previous trading day's closing price, and the minimum purchase price is not below the permitted decrease from the previous trading day's closing price, when purchasing from the market; and to authorize the Board of Directors and any person authorized by the Board, jointly or individually, to execute the purchase transactions partially or wholly within the specified regulatory timelines, to dispose of the purchased shares by any means, including sale (on a non-pre-emptive basis), transfer, or cancellation, to reduce the Company's capital in accordance with applicable law by the amount of purchased shares if the Company does not dispose of them within the specified period and to determine the duration of the share buyback program and any specific requirements under the applicable Companies Regulations of the Abu Dhabi Global Market or as required by the regulations of the Abu Dhabi Securities Exchange (ADX).	Approved

11. Approve the proposal of allocating towards social contributions for 2026 (Corporate Social Responsibility) an amount not exceeding 0.35% of the Company's average net profits (after adjusting for once-off charges) of 2025, during 2026 and authorise the Board of Directors (with the right to subdelegate) to determine the beneficiaries at its own discretion.	Approved



Stephen Farmer

Board Secretary

8 April 2026