

24 July 2019

**Prime People plc**

("Prime People" or the "Company")

**Result of Annual General Meeting**

Prime People Plc ("Prime People" or the "Group"), the global specialist recruitment business for professional and technical staff working in the Real Estate & Built Environment, Energy & Environmental and Technology, Digital & Data Analytics sectors, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held today were duly passed.

The total votes were cast as follows:

<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
1	5,680,171	99.96	2,000	0.04
2	5,680,171	99.96	2,000	0.04
3	5,680,171	99.96	2,000	0.04
4	5,680,171	99.96	2,000	0.04
5	5,680,171	99.96	2,000	0.04
6	5,680,171	99.96	2,000	0.04
7	5,680,171	99.96	2,000	0.04
8	5,680,171	99.96	2,000	0.04
9	5,680,171	99.96	2,000	0.04
10	5,673,171	99.84	9,000	0.16
11	5,680,171	99.96	2,000	0.04
12	5,680,171	99.96	2,000	0.04

Following the passing of the resolutions, *inter alia*, a final dividend of 3.40p per share will be paid on 2 August 2019 to shareholders on the register on 19 July 2019.

**For further information, please contact:**

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