

SThree plc
 (“SThree” or the “Group”)

Result of Annual General Meeting

The Annual General Meeting of SThree plc was held on Thursday 20 April 2017 at 8th Floor City Place, 55 Basinghall Street, London, EC2V 5DX at 11.30am.
 All resolutions proposed at the meeting were passed by way of a poll and a summary of the voting, including proxy votes, is as follows:

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total
1 Approval of the Report and Accounts	93,251,704	100.00%	0	0.00%	51,222	93,302,926
2 Payment of Final Dividend	93,302,926	100.00%	0	0.00%	0	93,302,926
3 Approval of Directors’ Remuneration Report	92,981,242	99.66%	321,578	0.34%	106	93,302,926
4 Receive and Approve the Remuneration Policy	89,014,652	95.40%	4,288,168	4.60%	106	93,302,926
5 Re-Election of Clay Brendish	92,851,992	99.52%	450,934	0.48%	0	93,302,926
6 Re-Election of Gary Elden	92,910,478	99.58%	392,448	0.42%	0	93,302,926
7 Re-Election of Alex Smith	92,910,478	99.58%	392,448	0.42%	0	93,302,926
8 Election of Justin Hughes	92,910,567	99.58%	392,359	0.42%	0	93,302,926
9 Election of Steve Quinn	92,910,567	99.58%	392,359	0.42%	0	93,302,926
10 Re-Election of Anne Fahy	92,712,926	99.37%	590,000	0.63%	0	93,302,926
11 Re-Election of Fiona Macleod	86,636,094	92.85%	6,666,832	7.15%	0	93,302,926
12 Re-Election of Nadhim Zahawi	77,860,552	84.00%	14,828,315	16.00%	614,059	93,302,926
13 Election of Denise Collis	92,966,298	99.64%	336,628	0.36%	0	93,302,926
14 Re-Appointment of Auditors	92,630,291	99.28%	672,438	0.72%	197	93,302,926
15 Directors’ Authority to agree Auditor’s Remuneration	93,252,239	99.95%	50,687	0.05%	0	93,302,926
16 Political Donations	93,018,578	99.70%	284,348	0.30%	0	93,302,926
17 Authority to offer new Minority Interests and renewal of 5-year authority	92,675,735	99.33%	627,191	0.67%	0	93,302,926
18 Authority to Allot Shares	93,274,641	99.97%	28,088	0.03%	197	93,302,926
19 Authority to call General Meetings with not less than 14 days’ Notice	91,472,730	98.04%	1,830,196	1.96%	0	93,302,926
20 Disapplication of Pre-Emption Rights	92,392,903	99.02%	910,023	0.98%	0	93,302,926
21 Authority to Purchase Own Shares	92,663,991	99.33%	626,548	0.67%	12,387	93,302,926

Notes:

1. The 'For' vote includes those giving the Chairman discretion.
2. 'Votes withheld' are not counted when deciding whether or not a resolution is carried.
3. The total number of Ordinary Shares in issue, excluding any shares held in treasury as at the time of this announcement, is 129,404,718 shares.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed other than resolutions concerning ordinary business will shortly be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.