

17 March 2025

**Hercules Site Services plc**

("Hercules" or the "Company")

**Result of AGM**

Hercules Site Services plc (AIM: HERC), a leading technology enabled labour supply company for the UK infrastructure sector, is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The full text of all the resolutions can be found in the Notice of AGM, dated 8 February 2025, a copy of which is available on the Company's website. The full AGM voting results will be uploaded to Hercules' investor website, <https://www.hercules-construction.co.uk/investor-centre/>, in due course.

**For Further Information and Enquiries, Please Contact:**

**Hercules Site Services plc**

Brusk Korkmaz (CEO)  
Paul Wheatcroft (CFO)

c/o SEC Newgate

**SP Angel (Nominated Adviser and Joint Broker)**

Matthew Johnson / Adam Cowl (Corporate Finance)  
Grant Barker / Rob Rees (Sales and Broking)

+44 (0) 20 3470 0470

**Cavendish Capital Markets Limited (Joint Broker)**

Adrian Hadden / Charlie Combe / Dale Bellis (Sales and Broking)

+44 (0) 20 7397 8900

**SEC Newgate (Financial Communications)**

Robin Tozer / Ian Silvera / Nina Renata Pop

+44 (0) 20 3757 6882  
Hercules@secnewgate.co.uk