

Team17 Group plc
(“Team17” or the “Group” or the “Company”)
Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: 9.30 a.m. on Thursday 22 June 2023

Issued share capital at meeting date: 145,593,271

All resolutions proposed at the Annual General Meeting of the Company held today were duly passed:

Resolution (No. as noted on proxy form)	Total For		Total Against		Withheld
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 1: To receive and adopt the Company’s Annual Report and Accounts	74,702,078	99.98	185	0.01	59,373
Resolution 2: To approve the directors’ remuneration report	72,290,691	96.70	2,461,209	3.29	9,736
Resolution 3: To re-appoint PricewaterhouseCoopers LLP as the Company’s auditor	73,994,764	98.97	765,363	1.02	1,509
Resolution 4: To authorise the directors to determine the remuneration of the Company’s auditors.	73,999,897	98.97	760,230	1.02	1,509
Resolution 5: To re-elect Christopher Bell as a director of the Company.	72,347,326	96.77	2,408,851	3.22	5,459
Resolution 6: To re-elect Deborah Bestwick as a director of the Company.	73,778,139	98.68	981,638	1.31	1,859
Resolution 7: To re-elect Penelope Judd as a director of the Company.	73,709,020	98.59	1,046,357	1.4	6,259

Resolution (No. as noted on proxy form)	Total For		Total Against		Withheld
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 8: To re-elect Mark Crawford as a director of the Company.	74,451,438	99.58	304,739	0.41	5,459
Resolution 9: To re-elect Martin Hellowell as a director of the Company.	72,558,192	97.05	2,197,185	2.94	6,259
Resolution 10: To authorise the Directors to allot relevant securities.	70,128,848	93.8	4,631,219	6.19	1,569
Resolution 11: To authorise the Directors to disapply pre-emption rights*.	74,691,588	99.9	68,479	0.09	1,569
Resolution 12: To authorise the Directors to disapply additional pre-emption rights*.	74,697,891	99.91	62,176	0.08	1,569
Resolution 13: To authorise the Directors to make market purchases*.	74,748,783	99.98	4,613	0.01	8,240

*Special resolution