

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

AGM Meeting date: 9:30 am on 19 June 2024

Issued share capital at meeting date: 145,803,620 Ordinary Shares of £0.01 each.

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	102,216,143	100.00%	1,060	0.00%	66,473
Resolution 2: To approve the directors’ remuneration report	100,826,933	98.58%	1,450,443	1.42%	6,300
Resolution 3: To re-appoint PricewaterhouseCoopers LLP as external auditor of the Company	101,422,180	99.16%	855,670	0.84%	5,826
Resolution 4: To authorise the directors to determine the remuneration of the Company’s auditors	101,431,228	99.17%	847,654	0.83%	4,794
Resolution 5: To elect Stephen Bell	101,717,782	99.46%	553,605	0.54%	12,289
Resolution 6: To elect Frank Sagnier	101,468,164	99.22%	802,386	0.78%	13,126
Resolution 7: To elect Peter Whiting	100,965,216	98.72%	1,305,250	1.28%	13,210

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	101,927,331	99.66%	347,767	0.34%	8,578
Resolution 9: To re-elect Deborah Bestwick	74,508,924	92.75%	5,820,717	7.25%	21,954,035
Resolution 10: To re-elect Penelope Judd	96,139,004	94.19%	5,926,094	5.81%	218,578
Resolution 11: Authority to allot relevant securities	97,612,856	95.45%	4,654,348	4.55%	16,472
Resolution 12: To authorise the directors to disapply pre-emption rights*	102,252,322	99.99%	12,816	0.01%	18,538
Resolution 13: To disapply additional pre-emption rights*	102,256,432	99.99%	10,962	0.01%	16,282
Resolution 14: Authority to purchase Company's own shares*	102,268,232	100.00%	1,301	0.00%	14,143

*Special resolution