

Team17 Group plc
("Team17" or the "Group" or the "Company")

Proxy Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: 11.00 a.m. on Tuesday, 19 May 2020

Issued share capital at meeting date: 131,402,276

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

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 accounts, the directors' report and the auditor's report	66,186,074	100	0	0	19,855
Resolution 2: To re-appoint PricewaterhouseCoopers as external auditor of the Company	65,305,822	99.99	877	0.01	899,230
Resolution 3: To authorise the Audit Committee to determine the remuneration of the external auditor	66,205,262	99.99	45	0.01	622
Resolution 4: To elect Martin Hellawell as a director	66,205,674	100	0	0	255
Resolution 5: To re-elect Debbie Bestwick as a director	66,171,758	99.95	33,916	0.05	255
Resolution 6: To re-elect Penny Judd as a director	59,360,453	90.97	5,891,468	9.03	954,008
Resolution 7: To authorise the directors to allot relevant securities to specific limits	62,845,154	94.92	3,360,775	5.08	0

Resolution 8: To authorise the directors to allot equity securities to specific limits	66,201,391	99.99	4,538	0.01	0
Resolution 9: To authorise the directors to allot equity securities to specific limits	66,205,023	99.99	906	0.01	0
Resolution 10: To authorise the Company to purchase its own shares	66,049,850	99.99	250	0.01	155,829