

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

**Voting Results of Annual General Meeting of Shareholders**

AGM Meeting date: 10.30am on Wednesday 8 May 2019

Issue share capital at meeting date: 131,288,276

All resolutions were 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
<b>Resolution 1:</b> To receive the accounts, the directors' report and the auditor's report	82,651,789	100	0	0	741
<b>Resolution 2:</b> To re-appoint PricewaterhouseCoopers as external auditor of the Company	82,651,789	100	0	0	741
<b>Resolution 3:</b> To authorise the Audit Committee to determine the remuneration of the external auditor	82,651,789	100	0	0	741
<b>Resolution 4:</b> To re-elect Chris Bell	58,666,991	74.84	19,725,061	25.16	4,260,478
<b>Resolution 5:</b> To re-elect Debbie Bestwick	82,651,789	100	0	0	741
<b>Resolution 6:</b> To re-elect Penny Judd	82,651,789	100	0	0	741
<b>Resolution 7:</b> To re-elect Jo Jones	82,651,789	100	0	0	741

<b>Resolution 8:</b> To re-elect Jen Lawrence	82,651,789	100	0	0	741
<b>Resolution 9:</b> To authorise the Directors to allot relevant securities to specific limits	82,651,789	100	0	0	741
<b>Resolution 10:</b> To authorise the Directors to allot equity securities to specific limits	82,651,789	100	0	0	741
<b>Resolution 11:</b> To disapply additional pre-emption rights	82,651,789	100	0	0	741
<b>Resolution 12:</b> To authorise the Company to purchase its own shares	82,651,789	100	0	0	741

#### Notes

1. Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 75% of votes in favour
2. Includes Discretionary Votes
3. Votes as a percentage of the total for, Discretion and Against.
4. A vote withheld is not a vote under English Law and is not counted in the calculation of votes 'for' or 'against' a resolution
5. For any purpose
6. Only for the purpose of financing an acquisition or other capital investment
7. Total voting rights of the shares in issue