

Team17 Group plc
 (“Team17” or the “Group” or the “Company”)

Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: 9.00 a.m. on Thursday 10 June 2021

Issued share capital at meeting date: 131,473,222

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 the accounts, the directors’ report and the auditor’s report	103,685,894	100.0%	0	0.0%	91,134
Resolution 2: To approve the directors’ remuneration report	100,186,093	99.1%	933,942	0.9%	2,656,993
Resolution 3: To re-appoint PricewaterhouseCoopers LLP as external auditor of the Company	103,773,480	100.0%	2,924	0.0%	624
Resolution 4: To authorise the Audit Committee to determine the remuneration of the external auditor	103,774,590	100.0%	1,285	0.0%	1,153
Resolution 5: To elect Mark Crawford	103,712,036	99.9%	63,839	0.1%	1,153
Resolution 6: To re-elect Chris Bell	91,790,336	89.9%	10,278,173	10.1%	1,708,519
Resolution 7: To re-elect Jennifer Lawrence	103,605,467	99.8%	170,408	0.2%	1,153

Resolution 8: To authorise the Directors to allot relevant securities to specific limit	99,960,763	96.3%	3,815,232	3.7%	1,033
Resolution 9: To authorise the directors to allot equity securities to specific limits	103,770,651	100.0%	5,100	0.0%	1,277
Resolution 10: To disapply additional pre-emption rights	103,771,333	100.0%	3,925	0.0%	1,770
Resolution 11: To authorise the Company to purchase its own shares	101,363,656	97.7%	781	0.0%	38,849