

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

**AGM Meeting date:** 1:00 p.m. on Wednesday 29 June 2022

**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 on a show of hands:

<b>Resolution (No. as noted on proxy form)</b>	<b>Total For</b>		<b>Total Against</b>		<b>Withheld</b>
	<b>No. of votes</b>	<b>% of vote</b>	<b>No. of votes</b>	<b>% of vote</b>	<b>No. of votes</b>
<b>Resolution 1:</b> To receive the financial statements and directors’ reports	113,735,886	99.99	743	0.01	5,303,887
<b>Resolution 2:</b> To approve the directors’ remuneration report	106,567,567	97.16	3,117,564	2.84	9,355,385
<b>Resolution 3:</b> To re-appoint PricewaterhouseCoopers LLP as external auditor of the Company	112,545,404	98.84	1,317,306	1.16	5,177,806
<b>Resolution 4:</b> To authorise the Audit Committee to determine the remuneration of the external auditor	112,543,984	98.84	1,317,465	1.16	5,179,067
<b>Resolution 5:</b> To re-elect Debbie Bestwick	111,888,501	99.41	663,012	0.59	6,489,003
<b>Resolution 6:</b> To re-elect Penny Judd	107,072,771	95.99	4,474,284	4.01	7,493,461

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 7:</b> Authority to allot relevant securities	109,621,063	96.27	4,239,424	3.72	5,179,592
<b>Resolutions 8:</b> To authorise the directors to allot equity securities to specific limits*	113,785,322	99.92	75,528	0.07	5,179,099
<b>Resolution 9:</b> To disapply additional pre-emption rights*	113,785,716	99.92	74,641	0.07	5,179,592
<b>Resolution 10:</b> Authority to purchase Company's own shares*	108,880,996	99.98	6,057	0.01	10,152,896

\*Special resolution