31 January 2023

TEAM PLC

Result of AGM

TEAM plc ("**TEAM**"), the wealth, asset management and complementary financial services group, is pleased to announce that all resolutions proposed at the Company's Annual General Meeting, held earlier today, were duly passed.

The votes received from shareholders on each resolution, via proxy and shareholders present at the meeting, are set out below:

Resolution	For*		Against		Total Votes Cast
	Votes	% Votes Cast	Votes	% Votes Cast	
1	11,561,600	100	-	-	11,561,600
2	11,561,600	100	-	-	11,561,600
3	11,561,600	100	-	-	11,561,600
4	11,561,600	100	-	-	11,561,600
5	11,386,600	98.49	175,000	1.51	11,561,600
6	11,386,600	98.49	175,000	1.51	11,561,600

Enquiries

TEAM plc

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Information on TEAM

TEAM plc is building a new wealth, asset management and complementary financial services group. With a focus on the UK, Crown Dependencies and International Finance Centres, the strategy is to build local businesses of scale around TEAM plc's core skill of providing investment management services. Growth will be achieved via targeted and opportunistic acquisitions, through team and individual hires, through collaboration with suitable partners, and organic growth and expansion.

www.teamplc.co.uk

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