

25 April 2025



Result of AGM and Board Changes

Team plc ("TEAM" or the "Company"), 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 yesterday, 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	11,123,209	100.00	0	0.00	11,123,209
2	11,123,209	100.00	0	0.00	11,123,209
3	8,294,300	76.26	2,582,309	23.74	10,876,609
4	11,123,209	100.00	0	0.00	11,123,209
5	11,123,209	100.00	0	0.00	11,123,209
6	10,605,027	95.34	518,182	4.66	11,123,209
7	10,605,027	95.34	518,182	4.66	11,123,209
8	11,123,209	100.00	0	0.00	11,123,209

Board Changes and non-Board CFO

Further to the Company's announcement on 20 March 2025, following conclusion of the AGM Tim Hall has joined the Board as non-executive director and David Turnbull has stepped down from the Board and left the Company. Additionally, the Company is pleased to announce that Iain Walker has joined the Company as non-Board CFO, taking over financial duties from Matthew Moore when he leaves the Company at the end of the month. Iain is a Fellow of the Association of Chartered Certified Accountants and has a business studies degree from Sunderland University.

Further information on Tim's appointment:

The following details in relation to the appointment of Mr Hall are disclosed in accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules:

Timothy (Tim) Julian Dalton Hall (aged 63) has held the following directorships and/or partnerships in the past five years.

Current Directorships/Partnerships	Past Directorships/Partnerships within last 5 years
EEA Fund Management Limited	Kilgraston Education Foundation
Anath Capital Group Limited	
EPIC IM LLP	
The Royal Edinburgh Military Tattoo (Charities) Limited	
Sacred Heart Schools Network Trust	
Mainhouse Charitable Trust	
The Big Hoof	

Tim Hall holds no shares in the Company.

There is no further information to be disclosed in relation to Tim Hall's appointment pursuant to AIM Rule 17 or Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

For further information, please contact:

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Further information on the Company can be found on its website at www.teampic.co.uk.

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