

17 June 2026

Tandem Group plc
(the 'Company')

Result of Annual General Meeting

The Board of Tandem Group plc (AIM: TND), designers, developers, distributors and retailers of sports, leisure and mobility equipment, announces that all resolutions put to Shareholders at the Annual General Meeting of the Company held earlier today were duly passed. As previously announced, Jonathan Crookall has been appointed as Chairman in replacement of Steve Grant who steps down today.

The full voting results are set out below:

Resolution	For	%	Against	%	Withheld
1. To adopt the report and accounts	2,382,780	100.00%	0	0.00%	43,033
2. To declare dividend of 3 pence per share	2,511,104	100.00%	0	0.00%	153
3. To approve the directors' remuneration report	1,328,087	99.83%	2,222	0.17%	1,095,504
4. To elect P Kimberley as a Director	2,380,558	99.91%	2,222	0.09%	43,033
5. To elect M Taylor as a Director	2,380,558	99.91%	2,222	0.09%	43,033
6. To elect S Bragg as a Director	2,382,058	99.97%	722	0.03%	43,033
7. To elect D Poulter as a Director	2,382,058	99.97%	722	0.03%	43,033
8. To elect J Crookall as a Director	893,724	80.30%	219,222	19.70%	1,312,867
9. To elect G Kaur as a Director	2,382,058	99.97%	722	0.03%	43,033
10. To appoint Cooper Pary Group Limited	2,382,080	99.97%	700	0.03%	43,033
11. To authorise directors to allot shares	2,381,448	99.94%	1,332	0.06%	43,033
12. To authorise directors to disapply pre-emption rights	2,194,108	96.77%	73,284	3.23%	158,421
13. To authorise directors to disapply pre-emption rights in connection with an acquisition or specified capital investment.	2,309,496	96.92%	73,284	3.08%	43,033
14. To authorise the Company to purchase its own shares	2,319,898	97.36%	62,882	2.64%	43,033
15. To authorise the amend the articles of association in relation to the fees of non-exec directors	2,382,758	100.00%	0	0.00%	43,055

Enquiries:
Tandem Group plc
Gurvinder Kaur, Company Secretary
Peter Kimberley, Chief Executive
Telephone 0121 748 8000

Nominated Adviser
Cavendish Capital Markets Limited
Ben Jeynes / Callum Davidson - Corporate Finance
Michael Johnson - Sales and Equity Capital Markets
Telephone 020 7220 0500

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