

31 July 2026



("TEAM" or the "Company" or the "Group")

Result of AGM

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 (Excluding Votes Withheld)
	Votes	% Votes Cast	Votes	% Votes Cast	
1	78,097,188	100.00	0	0.00	78,097,188
2	77,941,188	100.00	0	0.00	77,941,188
3	78,095,593	100.00	0	0.00	78,095,593
4	78,097,188	100.00	0	0.00	78,097,188
5	60,861,003	82.21	13,174,124	17.79	74,035,127
6	55,944,943	75.57	18,090,184	24.43	74,035,127
7	77,493,621	99.23	601,900	0.77	78,095,521

Enquiries

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

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