

Tandem Group plc

(the 'Company')

Result of Annual General Meeting (AGM)

The Board of Tandem Group plc (AIM: TND), designers, developers, distributors and retailers of sports, leisure and mobility equipment, announces that all resolutions proposed at the Company's AGM today were approved.

The results for each resolution were as follows:

Resolution	For	%	Against	%	Withheld
1. To adopt the report and accounts	2,273,685	100.00%	-	0.00%	-
2. To declare a final dividend of 3.04p	2,273,605	100.00%	80	0.00%	-
3. To declare a special dividend of 2.00p	2,081,645	91.55%	192,040	8.45%	-
4. To re-elect MPJ Keene	1,300,844	57.21%	972,841	42.79%	-
5. To re-elect AQ Bestwick	1,410,652	83.79%	272,871	16.21%	590,162
6. To elect MA Taylor	1,308,544	58.63%	923,163	41.37%	41,978
7. To appoint Cooper Parry Group Limited	2,273,685	100.00%	-	0.00%	-
8. To adopt new Articles of Association	1,337,765	78.76%	360,746	21.24%	575,174
9. To authorise the Company to purchase its own shares	2,035,237	89.51%	238,448	10.49%	-

As at the date of the AGM, the number of issued ordinary shares of the Company was 5,034,091 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of vote "for" or "against" a resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

Enquiries:

Tandem Group plc

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