

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.

Following the announcement of 2 June which stated that Juliet Barratt had resigned with immediate effect, resolution 5 (to elect J E Barratt) has been withdrawn.

The results for each resolution were as follows:

Resolution	For	%	Against	%	Withheld
1. To adopt the report and accounts	1,281,701	99.99%	80	0.01%	40
2. To declare a final dividend of 5.50p	1,281,701	99.99%	80	0.01%	40
3. To re-elect SJ Grant	1,281,701	99.99%	80	0.01%	40
4. To re-elect JC Shears	862,095	99.99%	80	0.01%	419,646
6. To appoint Cooper Parry Group Limited	1,281,781	100.00%	-	0.00%	40
7. To authorise the Company to purchase its own shares	1,280,661	99.91%	1,120	0.09%	40

As at the date of the AGM, the number of issued ordinary shares of the Company was 5,231,516 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:

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