

## 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	1,771,763	100.00%	-	0.00%	760
2. To declare a final dividend of 6.57p	1,771,763	100.00%	-	0.00%	760
3. To re-elect P Ratcliffe	1,771,683	100.00%	80	0.00%	760
4. To re-elect MA Taylor	1,771,337	99.98%	426	0.02%	760
5. To elect P Kimberley	1,771,337	99.98%	426	0.02%	760
6. To elect MP Fisher	1,771,683	100.00%	80	0.00%	760
6. To appoint Cooper Parry Group Limited	1,771,170	99.97%	593	0.03%	760
7. To authorise the Company to purchase its own shares	1,771,170	99.92%	1,353	0.08%	-

As at the date of the AGM, the number of issued ordinary shares of the Company was 5,409,559 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

David Rock, Company Secretary

Peter Kimberley, Chief Executive

Telephone 0121 748 8075

#### Nominated Adviser

Cenkos Securities plc

Ben Jeynes / Dan Hodkinson – Corporate Finance

Michael Johnson / Russell Kerr - Sales

Telephone 020 7397 8900

23 June 2022