

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.

The results for each resolution were as follows:

Resolution	For	%	Against	%	Withheld
1. To adopt the report and accounts	1,792,075	100.00%	80	0.00%	40
2. To declare a final dividend of 6.57p	1,791,890	99.99%	265	0.01%	40
3. To re-elect S J Grant	1,791,157	99.94%	998	0.06%	40
4. To elect J Crookall	1,788,237	99.78%	3,918	0.22%	40
5. To appoint Cooper Parry Group Limited	1,791,237	99.95%	918	0.05%	40
6. To authorise the Company to purchase its own shares	1,790,477	99.91%	1,678	0.09%	40

As at the date of the AGM, the number of issued ordinary shares of the Company was 5,471,959 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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