

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	1,841,689	100.00%	85	0.00%	377
2. To re-elect M Taylor as a Director	1,840,989	99.96%	785	0.04%	377
3. To elect G Kaur as a Director	1,840,952	99.96%	785	0.04%	414
4. To elect S Bragg as a Director	1,840,989	99.96%	785	0.04%	377
5. To elect D Poulter as a Director	1,840,988	99.96%	785	0.04%	378
6. To appoint Cooper Parry Group Limited as auditors	1,841,689	100.00%	85	0.00%	377
7. To authorise the Company to purchase its own shares	1,785,473	96.94%	56,301	3.06%	377

As at the date of the AGM, the number of issued ordinary shares of the Company was 5,517,707 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

Gurvinder Kaur, Company Secretary
Peter Kimberley, Chief Executive
Telephone 0121 748 8000

Nominated Adviser

Cavendish Capital Markets Limited
Ben Jeynes / Callum Davidson - Corporate Finance
Michael Johnson / Jamie Anderson – Sales and Equity Capital Markets
Telephone 020 7220 0500