

Tern PLC (TERN)

25-Apr-2019 / 14:20 GMT/BST

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

25 April 2019

Tern Plc (the "Company", or the "Group")

Result of Annual General Meeting

Tern Plc (AIM: TERN), the investment company specialising in the Internet of Things ("IoT"), announces that at the Annual General Meeting of the Company held this morning, all resolutions were passed by shareholders on a show of hands.

The proxy votes received from shareholders on each resolution are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes total	Votes withheld**
Resolution 1	18,743,509	100.0%	0	0.0%	18,743,509	317,253
Resolution 2	18,743,509	100.0%	0	0.0%	18,743,509	317,253
Resolution 3	18,268,259	95.9%	787,595	4.1%	19,055,854	4,908
Resolution 4	18,389,493	96.5%	666,361	3.5%	19,055,854	4,908
Resolution 5	18,371,237	99.2%	139,208	0.8%	18,510,445	550,317
Resolution 6	18,436,509	99.6%	74,670	0.4%	18,511,179	549,583
Resolution 7	18,692,645	99.7%	49,311	0.3%	18,741,956	318,806

*Includes those votes giving the Chairman discretion

**A vote "withheld" is not a vote in law and is not counted towards the votes cast "for" or "against" a resolution

Enquiries

Tern Plc

Al Sisto/Sarah Payne

via Newgate Communications

Allenby Capital

(Nomad and joint broker)

David Worlidge/Alex Brearley

Tel: 020 3328 5656

Whitman Howard

(Joint broker)

Nick Lovering/Christopher Furness

Tel: 020 7659 1234

Newgate Communications

Elisabeth Cowell/Fiona Norman

Tel: 020 3757 6880

ISIN: GB00BFPMV798

Category Code: RAG

TIDM: TERN

LEI Code: 2138005F87SODHL9CQ36

Sequence No.: 8351

EQS News ID: 803563

End of AnnouncementEQS News Service