

5 April 2019

Tekcapital plc

("Tekcapital", "the Company" or "the Group")

Result of Annual General Meeting

Tekcapital plc (AIM: TEK), the UK intellectual property (IP) investment group focused on creating marketplace value from university technology is pleased to announce that, following its Annual General Meeting held earlier today, all resolutions were duly passed.

For further information, please contact:

Tekcapital Plc Clifford M. Gross, Ph.D.	Via Yellow Jersey PR
finnCap Ltd (Nominated Adviser and Joint Broker) Geoff Nash/ Max Bullen-Smith (Corporate Finance) Camille Gouchez (ECM)	+44 (0) 20 7220 0500
Novum Securities Limited (Joint Broker) Colin Rowbury (Corporate Broking)	+44 (0) 20 7399 9427
Yellow Jersey Limited Tim Thompson / Annabel Atkins	+44 (0) 20 7933 8780 tekcapital@yellowjerseypr.com

About Tekcapital plc

Tekcapital creates value from investing in new, university-developed intellectual properties and provides a range of IP investment services to make it easy for organisations to commercialise university-developed technology. Tekcapital is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in Oxford, in the UK. For more information, please visit www.tekcapital.com

LEI: 213800GOJTOV19FIFZ85