

GoTech Group plc

Result of General Meeting

GoTech Group plc / Index: AIM / Epic: GOT.L / Sector: Software

9 May 2017

GoTech Group plc

(“GoTech”, the “Company” or the “Group”)

Result of General Meeting

GoTech, the sports and wellbeing focused technology company, announces that at its General Meeting held earlier today, all resolutions were duly passed.

****ENDS****

For further information, please visit www.gotechgroup-plc.com or contact:

Gail Ganney	GoTech Group plc	Tel: +44 (0) 1707 659111
Virginia Bull James Reeve Liz Kirchner	Allenby Capital Limited	Tel: +44 (0) 20 3 328 5656
Duncan Vasey Lucy Williams	Peterhouse Corporate Finance	Tel: +44 (0) 20 7220 9797
Lottie Brocklehurst Isabel de Salis	St Brides Partners	Tel: +44 (0) 20 7236 1177