



30 May 2018

Tekcapital plc
("Tekcapital" or the "Company")

Result of Annual General Meeting

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

For further information, please contact:

Tekcapital Plc

Clifford M. Gross, Ph.D.

Via Walbrook PR

Allenby Capital Limited (Nominated Adviser & Joint Broker)

Jeremy Porter / Alex Brearley

+44 (0) 20 3328 5656

Dowgate Capital Stockbrokers (Joint Broker)

David Poutney / James Serjeant

+44 (0) 1293 517744

Walbrook PR Ltd

Paul Cornelius / Helen Cresswell / Sam Allen

+44 (0) 20 7933 8780

tekcapital@walbrookpr.com

Tekcapital plc - The World's Largest University Network for Open Innovation

Tekcapital's objective is to create value from investing in new, university-developed intellectual properties. Additionally, using its proprietary discovery search engine, linked to 4,500+ universities in 160 countries, coupled with expert scientific review, Tekcapital provides a range of IP investment services to make it easy for organisations to find, evaluate, acquire and license university-developed technology. Tekcapital plc 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