

26 June 2024

**Pebble Beach Systems Group plc**

(the "Company" or the "Group")

**Results of Annual General Meeting**

Pebble Beach Systems Group plc (AIM: "PEB"), a leading global software business specialising in playout, content management, and IP control solutions for the broadcast and media technology markets, held its Annual General Meeting today at which all resolutions were passed. A copy of the voting results is available on the Group's website at [www.pebbleplc.com](http://www.pebbleplc.com).

**For further information please contact:**

Peter Mayhead - CEO

+44 (0) 75 55 59 36 02

**Cavendish Capital Markets Limited (Nominated Adviser and Broker)**

Marc Milmo / Teddy Whiley - Corporate Finance

+44 (0) 207 220 0500

Tim Redfern / Sunila de Silva - ECM

The Company is listed on the LSE AIM market (PEB.L). More information can be found at [www.pebbleplc.com](http://www.pebbleplc.com).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSEEFMLMELSEEM