

3 June 2025

everplay group plc
("everplay", the "Group" or the "Company")

Result of AGM

everplay group plc (formerly Team17 Group plc), a leading global independent ("indie") games developer and publisher of premium video games, working simulation games and children's edutainment apps, is pleased to announce that all resolutions proposed at the Annual General Meeting ("AGM") of the Company held earlier today were duly passed.

Resolution 6, which concerned the re-election of Steve Bell, was formally withdrawn at the meeting following the announcement of his resignation.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's Website at: www.everplaygroupplc.com.

The full proxy results can also be found on the Company's website at: www.everplaygroupplc.com.

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About everplay group plc

everplay group plc is an award winning and leading global indie games label developer and publisher of premium video games and apps, comprising three distinct divisions: Team17, astragon and StoryToys. Team17 is a games developer, publisher and creative partner for indie developers around the world, known for iconic IP such as Hell Let Loose, Worms and Overcooked!. astragon is a leading games publisher, developer and distributor of sophisticated working simulation games, including Construction Simulator and Police Simulator, targeting a broad audience from young enthusiasts to technical experts and casual gamers. Story Toys is a world-class developer and publisher of educational entertainment apps, bringing the world's most popular characters, worlds and stories to life for children under the age of eight, with apps including Disney Colouring World and LEGO® DUPLO® PEPPA PIG.

Visit www.everplaygroupplc.com for more information or follow us on LinkedIn: [everplay group plc](https://www.linkedin.com/company/everplay-group-plc).

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