

03 June 2025

THE PEBBLE GROUP PLC
(the "Company")

Result of Annual General Meeting 2025 ("AGM")

The Pebble Group plc (AIM: PEBB), a leading provider of technology, products and related services to the global promotional products industry, is pleased to announce that all shareholder resolutions set out in the Company's Notice of Annual General Meeting were duly passed by the requisite majority of votes at the Company's AGM, held earlier today.

Details of the votes, including all proxy votes, received for each resolution are as follows:

Resolution		For (including discretionary)		Against		Total Votes Cast (Excluding Withheld)	Withheld
		Votes	%	Votes	%	Votes	Votes
1	Receive 2024 Annual Report and Accounts	133,835,094	100.00%	0	0.00%	133,835,094	54,879
2	Approve Directors' Remuneration Report	133,816,355	99.98%	20,818	0.02%	133,816,355	52,800
3	Approve Remuneration Policy	133,250,403	99.56%	586,770	0.44%	133,250,403	52,800
4	Elect Anne de Kerckhove	119,656,140	99.98%	20,818	0.02%	119,656,140	14,213,015
5	Re-elect Christopher Lee	119,656,140	99.98%	20,818	0.02%	119,656,140	14,213,015
6	Re-elect Claire Thomson	119,656,140	99.98%	20,818	0.02%	119,656,140	14,213,015
7	Re-elect Yvonne Monaghan	119,656,140	99.98%	20,818	0.02%	119,656,140	14,213,015
8	Re-elect Stuart Warriner	119,655,916	99.98%	21,042	0.02%	119,655,916	14,213,015
9	Re-elect David Moss	119,656,140	99.98%	20,818	0.02%	119,656,140	14,213,015
10	Re-appoint BDO LLP as Auditor	133,816,355	100%	0	0.00%	133,816,355	73,618
11	Remuneration of Auditor	133,816,355	100%	0	0.00%	133,816,355	73,618
12	Authority to allot shares	133,800,165	99.96%	55,747	0.04%	133,800,165	34,061
13	Approve final dividend	133,855,912	100%	0	0.00%	133,855,912	34,061
14*	Disapplication of pre-emption rights	133,802,729	99.96%	53,183	0.04%	133,802,729	34,061
15*	Additional disapplication of pre-emption rights	133,802,729	99.96%	53,183	0.04%	133,802,729	34,061
16*	Purchase of own ordinary shares	133,861,934	100%	0	0.00%	133,861,934	28,039

**Passed as Special Resolutions.*

Notes:

1. The full text of the resolutions can be found in the Company's Notice of Annual General Meeting.
2. Any and all proxy appointments giving discretion to the Chair of the AGM have been included in 'For' total for the relevant resolution.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 2 and 3 were passed on an advisory (non-binding) basis.

Enquiries:

The Pebble Group

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About The Pebble Group

The Pebble Group is a provider of technology, products and related services to the global promotional products industry, comprising two differentiated businesses, Facilisgroup and Brand Addition, focused on specific areas of the promotional products market. For further information, please visit www.thepebblegroup.com.

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