

25 June 2025

Pebble Beach Systems Group plc

(the "Company" or the "Group")

Results of Annual General Meeting

Pebble Beach Systems Group plc (AIM: "PEB" or "Pebble"), a leading global software business specialising in playout automation and integrated channel solutions for the broadcast and streaming 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.

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

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