

PORTMEIRION GROUP PLC - Results of 2024 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 21 May 2024, all resolutions put to the meeting were duly passed. Resolutions 14 and 15 were withdrawn prior to the meeting. All resolutions were carried on a show of hands. The total number of shares in issue with voting rights at the date of the AGM was 13,993,805.

The following proxy votes were received prior to the meeting:

Resolution	In Favour			Against			Withheld	
	Votes	%age	Holders	Votes	%age	Holders	Votes	Holders
1 To receive the audited accounts for the year ended 31 December 2023 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	7,124,309	99.99	34	677	0.01	1	106	1
2 To declare a final dividend of 2.00p per share in respect of the year ended 31 December 2023 payable on 31 May 2024 to shareholders on the register at the close of business on 26 April 2024.	7,124,984	99.99	34	2	0.01	1	106	1
3 To re-elect C.V. Askem as a Director.	7,123,828	99.99	34	990	0.01	2	274	1
4 To re-elect M.J. Knapper as a Director.	7,123,828	99.99	34	990	0.01	2	274	1
5 To re-elect A.L. Luger as a Director.	7,123,683	99.98	34	1,135	0.02	3	274	1
6 To re-elect M.T. Raybould as a Director.	7,101,095	99.67	33	23,723	0.33	5	274	1
7 To re-elect W.J. Robedee as a Director.	7,123,828	99.99	34	990	0.01	2	274	1
8 To re-elect D. Sproston as a Director.	7,122,495	99.97	34	2,323	0.03	3	274	1
9 To re-elect R.J. Steele as a Director.	7,101,095	99.67	33	23,723	0.33	5	274	1
10 To elect J.M.C. Wilson as a Director	7,123,683	99.98	34	1,135	0.02	3	274	1
11 To reappoint Mazars LLP as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next meeting at which accounts are laid before the Company.	7,123,680	99.98	34	1,138	0.02	2	274	1
12 To authorise the Directors to fix the remuneration of the Auditors of the Company.	7,122,808	99.97	34	2,010	0.03	2	274	1
13 To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy contained within that Report) as set out in the Report and Accounts for the year ended 31 December 2023.	7,098,263	99.66	32	23,872	0.34	5	2,957	2
14 That the Directors be authorised to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company (see notice) - WITHDRAWN IN ADVANCE OF MEETING	4,481,238	72.04	29	1,739,448	27.96	6	904,406	5
15 That, subject to resolution 14, the Directors be empowered to make allotments of equity securities for cash as if section 561 did not apply (see notice) - WITHDRAWN IN ADVANCE OF MEETING	4,489,178	72.15	30	1,732,895	27.85	6	903,019	4
16 That the Company be authorised to make one or more market purchases of ordinary shares of 5p each in the capital of the Company (see notice)	7,095,670	99.59	30	29,295	0.41	7	127	2