

Portmeirion Group PLC - Results of 2020 General Meeting

The Board of Portmeirion Group PLC are pleased to confirm that at the General Meeting held on the 29 June 2020, all resolutions set out in the Notice of Meeting were duly passed. All resolutions were carried on a show of hands. The total number of shares in issue with voting rights at the date of the General Meeting was 10,877,101.

The following proxy votes were received prior to the meeting:

| Ordinary Resolution | In Favour | | | Discretion | | | Against | | | Withheld | |
|--|-----------|-------|---------|------------|------|---------|---------|------|---------|----------|---------|
| | Votes | % | Holders | Votes | % | Holders | Votes | % | Holders | Votes | Holders |
| 1. That the Directors be authorised to allot shares in the Company, or grant rights to subscribe for, or to convert any security into, shares in the Company (see notice). | 3,889,375 | 99.44 | 61 | 1,150 | 0.03 | 2 | 20,577 | 0.53 | 3 | 0 | 0 |
| Special Resolution | | | | | | | | | | | |
| 2. That, subject to resolution 1, the Directors be empowered to make allotments of equity securities for cash as if section 561 did not apply (see notice). | 3,866,788 | 99.00 | 57 | 1,150 | 0.03 | 2 | 37,756 | 0.97 | 7 | 5,408 | 2 |
| Ordinary Resolution | | | | | | | | | | | |
| 3. That, subject to resolutions 1 and 2, the Directors be authorised to allot shares in the Company, and/or grant rights to subscribe for, or convert any securities into, shares of the Company (see notice). | 3,874,325 | 99.06 | 59 | 1,964 | 0.05 | 4 | 34,813 | 0.89 | 5 | 0 | 0 |
| Special Resolution | | | | | | | | | | | |
| 4. That, subject to resolutions 1, 2 and 3, the Directors be empowered to make allotments of equity securities for cash as if section 561 did not apply (see notice). | 3,833,238 | 98.14 | 53 | 33,464 | 0.86 | 6 | 38,992 | 1.00 | 8 | 5,408 | 2 |