

Portmeirion Group PLC - Results of 2023 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 23 May 2023, 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 AGM was 13,993,805.

The following proxy votes were received prior to the meeting:

Ordinary Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1. To receive the audited accounts for the year ended 31 December 2022 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	6,152,974	99.97	39	1,490	0.02	2	472	0.01	1	1,342	2
2. To declare a final dividend of 12.00p per share in respect of the year ended 31 December 2022 payable on 30 May 2023 to shareholders on the register at the close of business on 21 April 2023.	6,154,307	99.97	39	1,490	0.02	2	472	0.01	1	9	1
3. To re-elect A.A. Andrea as a Director.	6,154,049	99.97	39	1,490	0.02	2	581	0.01	1	158	2
4. To re-elect C.V. Askem as a Director.	6,152,716	99.97	39	1,490	0.02	2	581	0.01	1	1,491	3
5. To re-elect M.J. Knapper as a Director.	6,079,258	98.78	36	1,490	0.02	2	73,991	1.2	4	1,539	3
6. To re-elect A.L. Luger as a Director.	6,152,668	99.97	39	1,490	0.02	2	581	0.01	1	1,539	3
7. To re-elect M.T. Raybould as a Director.	6,080,591	98.78	36	1,490	0.02	2	74,039	1.2	4	158	2
8. To re-elect W.J. Robedee as a Director.	6,080,491	98.78	36	1,490	0.02	2	74,139	1.2	5	158	2
9. To re-elect D. Sproston as a Director.	6,080,591	98.78	36	1,490	0.02	2	74,039	1.2	4	158	2
10. To re-elect R.J. Steele as a Director.	6,150,001	99.97	38	1,490	0.02	2	629	0.01	1	4,158	3
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.	6,152,825	99.97	39	1,490	0.02	2	472	0.01	1	1,491	3
12. To authorise the Directors to fix the remuneration of the Auditors of the Company.	6,152,725	99.97	39	1,490	0.02	2	472	0.01	1	1,591	3

	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
Ordinary Resolutions											
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 2022.	6,140,546	99.96	38	1,490	0.02	2	1,478	0.02	1	12,764	3
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)	6,112,115	99.31	36	1,490	0.02	2	41,331	0.67	7	1,342	2
Special Resolutions											
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).	6,111,196	99.29	34	1,490	0.02	2	42,250	0.69	8	1,342	2
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),	5,811,387	99.76	35	1,490	0.03	2	12,059	0.21	6	331,342	3