

## Portmeirion Group PLC - Results of 2021 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 25 May 2021, 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 13,985,442.

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 2020 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	7,441,785	99.99	71	209	0.01	1	0	0.00	0	0	0
2. To re-elect A.A. Andrea as a Director.	7,440,475	99.97	70	209	0.01	1	1,310	0.02	1	0	0
3. To elect C.V. Askem as a Director.	7,441,785	99.99	71	209	0.01	1	0	0.00	0	0	0
4. To elect J.M. Gale as a Director.	7,377,669	99.13	69	209	0.01	1	63,967	0.86	2	149	1
5. To re-elect M.J. Knapper as a Director.	7,377,669	99.13	69	209	0.01	1	63,967	0.86	2	149	1
6. To re-elect A.L. Luger as a Director.	7,404,886	99.49	70	36,959	0.50	2	149	0.01	1	0	0
7. To re-elect M.T. Raybould as a Director.	7,340,919	98.64	68	36,959	0.50	2	63,967	0.86	2	149	1
8. To elect W.J. Robedee as a Director.	7,340,919	98.64	68	36,959	0.50	2	63,967	0.86	2	149	1
9. To re-elect D. Sproston as a Director.	7,341,068	98.64	68	36,959	0.50	2	63,967	0.86	2	0	0
10. To re-elect R.J. Steele as a Director.	7,015,481	99.88	69	0	0.00	0	8,704	0.12	1	417,809	4
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.	7,438,357	99.98	68	209	0.01	1	679	0.01	2	2,749	4
12. To authorise the Directors to fix the remuneration of the Auditors of the Company.	7,439,236	99.99	69	209	0.01	1	0	0.00	0	2,549	3
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 2020.	7,423,104	99.76	64	209	0.01	1	17,322	0.23	8	1,359	2
14. That the Directors be authorised to allot shares in the Company, and to grant rights to subscribe for or to convert any	7,423,623	99.77	67	709	0.01	2	16,195	0.22	6	1,467	1

security into shares in the Company (see notice).												
<b>Special Resolutions</b>												
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).	7,416,579	99.66	63	709	0.01	2	24,191	0.33	10	515	1	
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).	7,137,454	99.82	62	709	0.01	2	12,171	0.17	10	291,660	1	