

Portmeirion Group PLC - Results of 2020 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 19 May 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 AGM was 10,877,101.

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 2019 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	6,277,313	99.97	63	1,867	0.03	3	0	0.00	0	0	0
2. To re-elect A.A. Andrea as a Director.	5,614,891	99.93	62	1,667	0.03	2	2,000	0.04	1	660,622	2
3. To re-elect P.E. Atherton as a Director.	6,274,691	99.94	62	1,867	0.03	3	2,000	0.03	1	622	1
4. To re-elect L. Bryan as a Director.	5,616,891	89.46	63	1,667	0.03	2	660,000	10.51	1	622	1
5. To re-elect M.J. Knapper as a Director.	6,276,691	99.97	63	1,867	0.03	3	0	0.00	0	622	1
6. To re-elect A.L. Luger as a Director.	5,614,291	99.93	60	1,867	0.03	3	2,000	0.04	1	661,022	3
7. To re-elect M.T. Raybould as a Director.	6,276,691	99.97	63	1,867	0.03	3	0	0.00	0	622	1
8. To elect D. Sproston as a Director.	6,276,691	99.97	63	1,867	0.03	3	0	0.00	0	622	1
9. To re-elect R.J. Steele as a Director.	5,569,240	89.33	61	1,667	0.03	2	663,122	10.64	3	45,151	2
10. 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.	6,250,991	99.97	61	1,867	0.03	3	0	0.00	0	26,322	3
11. To authorise the Directors to fix the remuneration of the Auditors of the Company.	6,251,191	99.97	62	1,867	0.03	3	0	0.00	0	26,122	2
12. 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 2019.	6,184,434	99.17	58	1,200	0.02	2	50,702	0.81	6	42,844	4

13. 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).	6,229,347	99.69	60	1,200	0.02	2	18,167	0.29	4	30,466	3
Special Resolutions											
14. That, subject to resolution 13, the Directors be empowered to make allotments of equity securities for cash as if section 561 did not apply (see notice).	4,752,195	76.00	46	1,200	0.02	2	1,499,491	23.98	18	26,294	3
15. 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).	5,582,038	89.26	54	1,867	0.03	3	669,717	10.71	8	25,558	2