

Portmeirion Group PLC - Results of 2025 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 20 May 2025, 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:

	In Favour				Discretion				Against				Withheld	
Ordinary Resolutions	Votes	%	Holders		Votes	%	Holders		Votes	%	Holders		Votes	Holders
1. To receive the audited accounts for the year ended 31 December 2024 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	8,338,759	99.99	32		0	0.00	0		647	0.01	2		7	1
2. To re-elect A.L. Luger as a Director.	8,249,924	98.99	31		0	0.00	0		83,982	1.01	7		5,507	2
3. To elect J.C. Hill as a Director.	8,332,026	99.98	31		0	0.00	0		1,880	0.02	6		5,507	2
4. To re-elect M.T. Raybould as a Director.	8,249,924	98.99	31		0	0.00	0		83,982	1.01	7		5,507	2
5. To elect P.J. Tracey as a Director.	8,331,603	99.97	32		0	0.00	0		2,303	0.03	5		5,507	2
6. To re-elect J.M.C. Wilson as a Director.	8,249,924	98.99	31		0	0.00	0		83,982	1.01	7		5,507	2
7. To reappoint Forvis 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.	8,334,714	99.94	32		0	0.00	0		4,692	0.06	4		7	1
8. To authorise the Directors to fix the remuneration of the Auditors of the Company.	8,338,759	99.99	32		0	0.00	0		647	0.01	2		7	1
9. 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 2024.	8,327,937	99.86	32		0	0.00	0		11,469	0.14	5		7	1

10. 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).	8,327,797	99.86	31		0	0.00	0		11,609	0.14	6		7	1
Special Resolutions														
11. That, subject to resolution 10, the Directors be empowered to make allotments of equity securities for cash as if section 561 did not apply (see notice).	8,323,963	99.81	32		0	0.00	0		15,443	0.19	6		7	1
12. That, subject to resolution 10, the Directors be empowered to allot equity securities for cash as if pre-emption rights did not apply (see notice).	8,323,818	99.81	31		0	0.00	0		15,588	0.19	7		7	1
13. 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).	8,333,166	99.93	31		0	0.00	0		6,240	0.07	7		7	1