

Portmeirion Group PLC - Results of 2026 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 2 June 2026, Resolutions 1 to 12 set out in the Notice of Meeting were duly passed and were carried on a show of hands. Resolution 13 set out in the Notice of Meeting was not passed and was defeated on a show of hands.

The total number of shares in issue with voting rights at the date of the AGM was 14,026,227.

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 2025 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	6,177,109	92.95	20	467,500	7.04	1	220	0.01	1	2	1
2. To re-elect A.L. Luger as a Director.	4,355,682	90.24	18	467,500	9.69	1	3,599	0.07	5	1,818,050	1
3. To re-elect J.C. Hill as a Director.	4,355,827	90.24	19	467,500	9.69	1	3,454	0.07	4	1,818,050	1
4. To elect M. Scheepers as a Director.	4,358,138	90.29	18	467,500	9.69	1	1,143	0.02	4	1,818,050	1
5. To re-elect P.J. Tracey as a Director.	4,355,684	90.24	18	467,500	9.69	1	3,597	0.07	4	1,818,050	1
6. To re-elect J.M.C. Wilson as a Director.	4,355,829	90.24	19	467,500	9.69	1	3,452	0.07	3	1,818,050	1
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.	6,171,390	92.87	20	467,500	7.04	1	5,941	0.09	4	0	0
8. To authorise the Directors to fix the remuneration of the Auditors of the Company.	4,359,059	90.30	19	467,500	9.69	1	220	0.01	1	1,818,052	2
9. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy contained within that Report) as set out in the Report	2,121,719	81.81	18	467,500	18.03	1	4,154	0.16	4	4,051,458	2

and Accounts for the year ended 31 December 2025.												
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).	6,168,047	92.82	19	467,500	7.04	1	9,282	0.14	5	2	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).	6,141,233	92.42	19	467,500	7.04	1	36,096	0.54	6	2	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).	6,141,233	92.42	19	467,500	7.04	1	36,096	0.54	6	2	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).	3,939,450	59.28	18	467,500	7.04	1	2,237,879	33.68	5	2	1	