

25 May 2017

Portmeirion Group PLC ('the Company')

AGM Resolutions

At the Company's Annual General Meeting held earlier today all of the resolutions proposed in the Notice of the Annual General Meeting were passed.

ENQUIRIES:

Portmeirion Group PLC:

Dick Steele +44 (0) 1782 744 721 steele_clan@msn.com

Non-executive Chairman

Mike Raybould

+44 (0) 1782 744 721 mraybould@portmeiriongroup.com

Group Finance Director

Bell Pottinger:

Dan de Belder +44 (0) 203 772 2561 ddebelder@bellpottinger.com

Panmure Gordon

(Nominated Adviser and Broker): +44 (0) 207 886 2500

Freddy Crossley/ Duncan Monteith Corporate Finance

Tom Salvesen Corporate Broking

Cantor Fitzgerald Europe

(Joint Broker): +44 (0) 207 894 7000

Catherine Leftley /Marc Milmo Corporate Finance

Mark Westcott Sales