



**Portmeirion Group PLC** - PMP  
1. AGM Resolutions  
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## **PORTMEIRION GROUP PLC**

RNS Number: 46070  
Portmeirion Group PLC  
17 May 2018

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### **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 <i>Non-executive Chairman</i>	+44 (0) 1782 744 721	steele_clan@msn.com
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#### **Hudson Sandler:**

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#### **Panmure Gordon:**

(Nominated Adviser and Broker):	+44 (0) 207 886 2500
Freddy Crossley/ Ryan McCarthy	Corporate Finance
James Stearns	Corporate Broking

#### **Cantor Fitzgerald Europe:**

(Joint Broker):	+44 (0) 207 894 7000
Catherine Leftley /Marc Milmo	Corporate Finance
Alex Pollen	Sales