



**Portmeirion Group PLC** - PMP  
1. AGM Resolutions  
Released 13:21 17-May-2018

## PORTMEIRION GROUP PLC

RNS Number: 46070  
Portmeirion Group PLC  
17 May 2018

17 May 2018

### **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
Mike Raybould <i>Group Finance Director</i>	+44 (0) 1782 744 721	mraybould@portmeiriongroup.com

#### **Hudson Sandler:**

Dan de Belder	+44 (0) 207 796 4133	ddebelder@hudsonsandler.com
Nick Moore		nmoore@hudsonsandler.com

#### **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