

20 May 2016

Portmeirion Group PLC ('the Company')

AGM Resolutions

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

Enquiries:

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Panmure Gordon

(Nominated Adviser and Broker): Freddy Crossley/ Duncan Monteith Tom Salvesen	+44 (0) 207 886 2500	Corporate Finance Corporate Broking
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**Cantor Fitzgerald Europe
(Joint Broker):**

Catherine Leftley/Marc Milmo David Banks	+44 (0) 207 894 7000	Corporate Finance Sales
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