

23 May 2023

**Portmeirion Group PLC**  
(the "Company")

**AGM Resolutions**

Portmeirion Group PLC, the owner, designer, manufacturer and omni-channel retailer of leading homeware brands in global markets announces that 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:**

Mike Raybould, <i>Chief Executive</i>	+44 (0) 1782 743 443	<a href="mailto:mraybould@portmeiriongroup.com">mraybould@portmeiriongroup.com</a>
David Sproston, <i>Group Finance Director</i>	+44 (0) 1782 743 443	<a href="mailto:dsproston@portmeiriongroup.com">dsproston@portmeiriongroup.com</a>

**Hudson Sandler:**

Dan de Belder	+44 (0) 207 796 4133	<a href="mailto:portmeirion@hudsonsandler.com">portmeirion@hudsonsandler.com</a>
Nick Moore		
Emily Brooker		

**Shore Capital:** +44 (0) 207 408 4090  
(Nominated Adviser and Joint Broker):

Patrick Castle	Corporate Advisory
Lucy Bowden	
Malachy McEntyre	Corporate Broking

**Singer Capital Markets**  
(Joint Broker): +44 (0) 207 496 3000

Peter Steel	Investment Banking
Asha Chotai	

**NOTES TO EDITOR:**

Portmeirion Group PLC is a leading, omni-channel British ceramics manufacturer and retailer of leading homeware brands.

Based in Stoke-on-Trent, United Kingdom, the Group owns six unrivalled heritage and contemporary brands, with 750+ years of collective heritage; Portmeirion, Spode, Royal Worcester, Pimpernel, Wax Lyrical and Nambé.

The Group serves markets across the world, with global demand driven by diversified international markets including the key geographies of the US, UK and South Korea.

Portmeirion Group has a proven capital-light, well developed and self-funded growth strategy focused on building a wider customer base and growing the sales footprint of its brands, through:

- Building and growing international sales markets
- Developing online sales channels in core markets
- Designing and launching new product to widen appeal and take market share
- Leveraging brands and extensive product ranges

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGNKNBPBBKDOPB