

29 May 2019

Porta Communications Plc
("Porta" or the "Group")

Results of AGM

Porta Communications Plc (AIM: PTCM) announces that at the Annual General Meeting of the Company held at 2 p.m. today at Sky Light City Tower, 50 Basinghall Street, London, all resolutions put to the meeting as set out in the notice of meeting were duly passed, with the exception of resolutions numbered 5 and 6.

Resolution 5 and 6 were withdrawn at the meeting following shareholder feedback which indicated insufficient support. Resolution 5 related to the power to issue shares for cash and resolution 6 related to the authority to purchase shares (market purchases).

A breakdown of proxy votes lodged prior to the AGM can be found on the Company's website: www.portacomms.com

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The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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Notes for Editors:

- Porta is a fully integrated communications and marketing group, operating locally, nationally and internationally, with specialisms including financial, corporate and consumer public relations, public affairs and research and multi-capability marketing, brand and creative communications
- The Group has offices in Abu Dhabi, Beijing, Brisbane, Bristol, Canberra, Cardiff, Edinburgh, Hong Kong, London, Manchester, Melbourne, Perth, Shanghai, Singapore and Sydney
- Further information on Porta Communications is available at www.portacomms.com
- Further information on Newgate Communications is available at www.newgatecomms.com