

31 May 2018

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

Annual General Meeting

Porta Communications Plc (AIM: PTCM) announces that at the Annual General Meeting of the Company held today at Sky Light City Tower, 50 Basinghall Street, London, resolutions numbered 1 to 7 as set out in the notice of meeting were duly passed.

Resolution 8, 9 and 10 were withdrawn at the meeting following shareholder feedback which indicated insufficient support based on proxy votes received. Resolution 8 related to the power to issue shares for cash; resolution 9 related to the authority to purchase shares (market purchases); and resolution 10 related to political donations.

The results of proxy voting will be available on the Company's website shortly.

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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 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.
- The brands and companies it owns are Newgate Communications, Redleaf Communications, Publicity and 2112 Communications.
- Further information on Porta Communications is available at www.portacomms.com