

25 June 2015

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

Result of Annual General Meeting ("AGM")

Porta Communications Plc, the AIM quoted international marketing and communications business, is pleased to announce that at the Annual General Meeting of Porta Communications Plc held today all resolutions put to the meeting were duly passed. A total of 94,609,051 votes were cast representing 34.11 % of the issued share capital.

A breakdown of proxy votes lodged prior to the AGM can be found on the Company's website: portacommunications.plc.uk

- Ends -

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Notes to Editors:

Porta has two divisions:

- Public Relations - financial, corporate, consumer, public affairs and research
- Advertising - marketing communications, digital services and media planning and buying
- The Group currently has offices in Aberdeen, Abu Dhabi, Beijing, Brisbane, Bristol, Brussels, Canberra, Cardiff, Edinburgh, Frankfurt, Hong Kong, London, Manchester, Melbourne, Singapore and Sydney
- The brands and companies it owns are: Newgate Communications, Newgate Threadneedle, Newgate PPS, Redleaf Polhill, Thirteen Communications, Publicasity, 21:12 Communications and Summit
- Further information is available at www.portacommunications.plc.uk