



Communications with impact

6 April 2016

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

RESULT OF GENERAL MEETING

Porta Communications Plc (AIM: PTCM), the international marketing and communications group, announces that all resolutions proposed were duly passed at its General Meeting held earlier today.

Accordingly, the Executive Share Incentive Plan has been approved and David Wright (Group Chief Executive Officer), Steffan Williams (Group Managing Director) and Gene Golembiewski (Group Finance Director) have each been issued with A shares representing 5% of Porta Communications Midco Holdings Limited. Following the issue of these A shares the Company will hold 85% of the issued share capital of Porta Communications Midco Holdings Limited.

- ends -

Enquiries:

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Notes to Editors:

Porta has two divisions:

- Communications - financial, corporate and consumer public relations, public affairs and research;
- Marketing & Advertising - multi-capability marketing, brand and creative communications.

The Group has offices in Aberdeen, Abu Dhabi, Beijing, Brisbane, Bristol, Canberra, Cardiff, Edinburgh, Hong Kong, London, Manchester, Melbourne, Singapore and Sydney.

The brands and companies it owns are: Newgate Communications, PPS Group, Redleaf Communications, 13 Communications, Publicasity, 2112 Communications and Summit Marketing Services.

Porta Communications' corporate website is - www.portacomms.com.