

26 June 2014

Porta Communications PLC

(the "Company")

Results of Annual General Meeting ("AGM")

The Company 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 64,430,720 votes were cast representing 28.17% 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

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