



Communications with impact

30th June 2016

**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 118,206,580 votes were cast representing 42.35 % of the issued share capital.

Resolution 10 was to approve the adoption of new articles of association and accordingly the revised articles of association are available on the Company's website <http://www.portacomms.com/aim-rule-26>.

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

- 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, Publicasity, 13 Communications, Newgate Sponsorship, 2112 Communications and Summit Marketing Services.

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