

8 June 2017

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 its Annual General Meeting held today, all resolutions put to the meeting were duly passed. A total of 132,326,179 votes were cast, representing 40.58% of the issued share capital.

A breakdown of proxy votes lodged prior to the AGM can be found on the Company's website: www.portacomms.com

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Enquiries

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Notes to 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, Singapore and Sydney.

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

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