

09 April 2008

Porvair plc ("Porvair")

AGM resolutions and notice of filing

Porvair today announces that all resolutions proposed at today's Annual General Meeting were passed by the requisite majority. Porvair has lodged copies of the special resolutions passed at the Meeting with the Financial Services Authority Document Viewing Facility.

Porvair plc

Ben Stocks, Chief Executive	01553 765 500
Chris Tyler, Group Finance Director	01553 765 500

Buchanan Communications

Charles Ryland / Susanna Gale	0207 466 5000
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