

NWF Group plc Results of 2007 AGM

The BOARD of NWF plc is pleased to announce that, at the AGM of NWF shareholders held on 4 October 2007, all resolutions as set out in the Notice of Meeting contained in the Annual Report and Accounts for the year ended 31 May 2007 were passed. Ordinary business resolutions were carried on a show of hands

The total number of shares in issue at the date of the AGM is 9,378,211.

For ordinary business resolutions decided on a show of hands, the following proxy votes were received prior to the meeting:

Ordinary Resolutions	Votes	In Favour		Discretion			Against			Withheld	
		%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1 To receive the report and accounts of the directors and auditors	1,633,422	90.77	207	166,130	9.23	28	0	0.00	0	4,464	1
2 To declare a final dividend of 14.5p per share	1,636,010	90.69	208	168,006	9.31	28	0	0.00	0	0	0
3 To re-elect Mr J K Acornley	1,628,348	90.30	202	174,518	9.68	31	300	0.02	1	850	2
4 To re-elect Mr G R Scott	1,631,038	90.41	204	172,578	9.57	30	300	0.02	1	100	1
5 To reappoint PWC LLP as Auditors and to authorise the Directors to fix their remuneration	1,627,968	90.39	203	172,578	9.58	30	610	0.03	2	2,860	1

NWF Group plc Results of 2007 EGM

The BOARD of NWF plc is pleased to announce that, at the EGM of NWF shareholders held on 4 October 2007, all resolutions as set out in the Notice of Meeting sent to shareholder with the Annual Report and Accounts for the year ended 31 May 2007 were passed. Full details of the resolutions can be found in the Notice of Meeting on the website. Ordinary and Special business resolutions were carried on a show of hands

The total number of shares in issue at the date of the EGM is 9,378,211.

For ordinary and special business resolutions decided on a show of hands, the following proxy votes were received prior to the meeting:

Ordinary Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1 Issue of 37,512,844 new ordinary shares	1,695,079	91.43	216	152,019	8.20	22	6,936	0.37	1	0	0
2 Increase in ordinary share capital to 80,000,00 25p shares	1,692,367	91.28	213	154,431	8.33	24	7,236	0.39	2	0	0
3 Section 80 Authority to allot shares	1,671,643	91.06	210	157,055	8.55	25	7,236	0.39	2	18,100	2
Special Resolution											
4 Section 95 Disapplication of pre-emption rights	1,469,568	80.77	174	342,674	18.83	58	7,236	0.40	2	34,556	5