NWF Group plc
Results of 2026 AGM

The Board of NWF Group plc are pleased to announce that at the AGM held on 24 September 2026, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2026), were voted on by way of a poll and were duly passed.

The total number of shares in issue at the date of the AGM was 49,597,701.

Resolutions 1 to 12 were proposed as ordinary resolutions and resolutions 13 and 14 were proposed as special resolutions. The results of the poll are set out below:

Ordinary Resolutions	In Favour*		Against		Withheld**
	Votes	%	Votes	%	Votes
1. To receive, adopt and approve the Company's Annual Report and Accounts for the financial year ended 31 May 2026	6,802,942	99.99	1	0.01	2,940
2. To declare a final dividend of 7.7p per share	6,803,139	99.99	74	0.01	2,670
3. To re-elect Amanda Jane Burton as a Director of the Company	6,771,591	99.98	1,213	0.02	33,079
4. To re-elect Timothy John Cooper as a Director of the Company	6,752,073	99.69	20,731	0.31	33,079
5. To re-elect Chris James Belsham as a Director of the Company	6,768,208	99.93	4,596	0.07	33,079
6. To re-elect Katie Jane Shortland as a Director of the Company	6,767,049	99.92	5,755	0.08	33,079
7. To re-elect Richard James Armitage as a Director of the Company	6,752,061	99.69	20,743	0.31	33,079
8. To reappoint PricewaterhouseCoopers LLP as auditors of the Company	6,734,469	99.11	60,746	0.89	10,668

9. To authorise the Directors or the Audit Committee to set the auditors' remuneration	6,774,685	99.83	11,286	0.17	19,912
10. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	6,762,452	99.85	10,371	0.15	33,060
11. To approve the Directors' Remuneration Policy	6,755,057	99.85	10,371	0.15	40,455
12. To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	6,753,277	99.34	44,706	0.66	7,900
Special Resolutions					
13. To authorise the Directors to allot equity securities for cash or to sell treasury shares as if Section 561 of the Companies Act 2006 did not apply	6,589,294	97.03	201,945	2.97	14,644
14. To authorise the Company to make market purchases of its own shares	6,717,948	98.89	75,314	1.11	12,621

* Includes those votes giving the Chair discretion.

** A vote withheld is not a vote in law and is not counted in the calculation of percentages of votes cast in favour or against a resolution.