NWF Group plc Results of 2019 AGM

The Board of NWF Group are pleased to announce that at the AGM held on the 26th September 2019, all resolutions set out in the Notice of Meeting (contained with the Annual Report and Accounts for the year ended 31 May 2019) were passed. All resolutions were carried out on a show of hands.

The total number of shares in issue at the date of the AGM was 48,750,440.

In Favour			Discretion			Against			Withheld	
Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
3,342,682	93.17	74	245,075	6.83	15	0	0	0	20,000	1
3,362,682	93.21	74	245,075	6.79	15	0	0	0	0	0
3,341,993	92.71	72	245,075	6.8	15	17,731	0.49	1	2,958	1
3,341,993	92.71	72	245,075	6.8	15	17,731	0.49	1	2,958	1
3,344,951	92.72	73	245,075	6.79	15	17,731	0.49	1	0	0
3,341,951	92.63	72	248,075	6.88	16	17,731	0.49	1	0	0
3,344,951	92.72	73	245,075	6.79	15	17,731	0.49	1	0	0
3,325,489	92.19	67	245,075	6.79	15	36,693	1.02	9	500	1
3,233,434	89.63	67	245,075	6.79	15	129,008	3.58	7	240	1
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The following proxy votes were received prior to the meeting:

Special Resolution											
10 To Authorise the Directors to allot											
equity securities under Section 570 of	3,230,434	89.54	66	245,075	6.79	15	132,248	3.67	9	0	0
the Companies Act 2006											