

NWF Group plc
Results of 2021 AGM

The Board of NWF Group plc are pleased to announce that at the AGM held on the 30th September 2021, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2021) were passed. All resolutions were carried on a show of hands.

The total number of shares in issue at the date of the AGM was 49,134,163.

The following proxy votes were received prior to the meeting:

Ordinary Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1. To receive, adopt and approve the Company's Annual Report and Accounts for the financial year ended 31 May 2021.	5,999,366	97.36	87	162,893	2.64	12	0	0.00	0	21,800	2
2. To declare a final dividend of 6.2p.	5,948,086	96.19	86	230,333	3.72	13	5,640	0.09	1	0	0
3. To re-elect Philip Acton as a Director of the Company.	4,660,014	75.44	80	243,133	3.94	15	1,273,364	20.62	6	7,548	3
4. To re-elect David Downie as a Director of the Company.	5,916,605	95.72	83	243,133	3.93	15	21,731	0.35	4	2,590	2
5. To re-elect Richard Whiting as a Director of the Company.	5,930,856	95.98	83	243,133	3.93	15	5,480	0.09	2	4,590	2
6. To re-elect Chris Belsham as a Director of the Company.	5,930,856	95.98	83	243,133	3.93	15	5,480	0.09	2	4,590	2
7. To re-elect Richard Armitage as a Director of the Company.	5,899,245	95.44	82	260,493	4.21	16	21,731	0.35	4	2,590	2
8. To reappoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to set their remuneration.	5,879,293	95.14	76	247,693	4.01	14	52,450	0.85	11	4,623	3
9. To approve the Directors' Remuneration Report (excluding the Directors' remuneration policy).	5,792,234	95.02	76	247,693	4.06	14	55,992	0.92	11	88,140	5
10. To authorise the Directors to allot Relevant Securities pursuant to Section 551	5,812,156	94.80	78	247,693	4.04	14	71,030	1.16	8	53,180	5

of the Companies Act 2006.											
Special Resolution											
11. To authorise the Directors to allot equity securities pursuant to Section 570 and Section 573 of the Companies Act 2006.	5,800,660	94.61	77	247,693	4.04	14	82,526	1.35	8	53,180	5