

NWF Group plc
Results of 2008 AGM

The Board of NWF Group plc is pleased to announce that at the AGM of NWF shareholders held on 2 October 2008, all resolutions set out in the Notice of Meeting contained in the Annual Report and Accounts for the year ended 31 May 2008 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 46,930,500.

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

	In Favour			Discretion			Against			Withheld		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders	
Ordinary Resolutions												
1	To receive the report and accounts of the directors and auditors	4,778,545	93.28	102	344,010	6.72	12	0	0.00	0	2,150	2
2	To declare a final dividend of 2.9p	4,780,695	93.29	104	344,010	6.71	12	0	0.00	0	0	0
3	To re-elect Mr. M.H. Hudson	4,778,545	93.28	102	344,010	6.72	12	0	0.00	0	2,150	2
4	To re-elect Mr. D.R. Southworth	4,773,245	93.18	100	342,600	6.69	11	6,410	0.13	2	2,450	3
5	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	4,776,995	93.22	101	345,760	6.75	13	1,550	0.03	1	400	1
Special Resolutions												
6	To allot shares under Section 80 of the Companies Act 1985	4,713,425	92.39	97	349,010	6.84	13	39,160	0.77	2	23,110	4
7	To allot equity securities under Section 95 of the Companies Act 1985	4,446,365	87.16	94	349,010	6.84	13	306,120	6.00	4	23,210	5
8	To adopt the new Articles of Association of the Company	4,731,935	92.45	98	349,010	6.82	13	37,610	0.73	2	6,150	3