

NWF Group plc  
Results of 2023 AGM

The Board of NWF Group plc are pleased to announce that at the AGM held on the 28<sup>th</sup> September 2023, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31<sup>st</sup> May 2023), excluding resolution 7, were duly passed. Resolution 7, relating to the re-election of Dawn Moore as a Director of the Company, was withdrawn following Dawn stepping down from the Board, as detailed in the Company's announcement of 28<sup>th</sup> September 2023.

All resolutions (other than the resolution which was withdrawn) were carried on a show of hands.

The total number of shares in issue at the date of the AGM was 49,407,963.

The following proxy votes were received prior to the meeting:

| Ordinary Resolutions  | In Favour |       |         | Discretion |      |             | Against |      |         | Withheld |         |
|---|-----------|-------|---------|------------|------|-------------|---------|------|---------|----------|---------|
|   | Votes     | %     | Holders | Votes      | %    | Holder<br>s | Votes   | %    | Holders | Votes    | Holders |
| 1. To receive, adopt and approve the Company's Annual Report and Accounts for the financial year ended 31 May 2023. | 8,949,516 | 97.71 | 66      | 209,523    | 2.29 | 11          | 0       | 0.00 | 0       | 0        | 0       |
| 2. To declare a final dividend of 6.8p.   | 8,949,516 | 97.71 | 66      | 209,523    | 2.29 | 11          | 0       | 0.00 | 0       | 0        | 0       |
| 3. To re-elect Philip Acton as a Director of the Company.   | 8,327,773 | 97.01 | 63      | 209,523    | 2.44 | 11          | 46,844  | 0.55 | 3       | 574,899  | 3       |
| 4. To re-elect Richard Whiting as a Director of the Company.  | 8,884,826 | 97.05 | 61      | 225,023    | 2.46 | 13          | 45,154  | 0.49 | 3       | 4,036    | 2       |
| 5. To re-elect Chris Belsham as a Director of the Company.  | 8,929,919 | 97.54 | 64      | 209,523    | 2.29 | 11          | 15,561  | 0.17 | 3       | 4,036    | 2       |
| 6. To re-elect Richard Armitage as a Director of the Company.   | 8,921,669 | 97.50 | 64      | 212,293    | 2.32 | 12          | 16,251  | 0.18 | 2       | 8,826    | 3       |
| 7. To re-elect Dawn Moore as a Director of the Company.   | 8,922,579 | 97.46 | 63      | 209,523    | 2.29 | 11          | 22,901  | 0.25 | 5       | 4,036    | 2       |
| 8. To reappoint PricewaterhouseCoopers LLP as auditors of the Company.  | 8,892,873 | 97.10 | 60      | 215,023    | 2.35 | 12          | 50,643  | 0.55 | 9       | 500      | 1       |
| 9. To authorise the Directors or Audit  | 8,930,555 | 97.51 | 65      | 209,523    | 2.29 | 11          | 17,961  | 0.20 | 5       | 1,000    | 1       |

|  |           |       |    |         |      |    |        |      |   |       |   |
|--|-----------|-------|----|---------|------|----|--------|------|---|-------|---|
| Committee to set the auditors' remuneration.   |           |       |    |         |      |    |        |      |   |       |   |
| 10. To approve the Directors' Remuneration Report (excluding the Directors' remuneration policy).                            | 8,894,199 | 97.14 | 62 | 210,123 | 2.29 | 12 | 52,165 | 0.57 | 6 | 2,552 | 2 |
| 11. To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006.               | 8,915,382 | 97.40 | 62 | 215,023 | 2.35 | 12 | 23,046 | 0.25 | 4 | 5,588 | 3 |
|  |           |       |    |         |      |    |        |      |   |       |   |
| Special Resolution   |           |       |    |         |      |    |        |      |   |       |   |
| 12. To authorise the Directors to allot equity securities pursuant to Section 570 and Section 573 of the Companies Act 2006. | 8,888,821 | 97.11 | 61 | 215,023 | 2.35 | 12 | 49,607 | 0.54 | 6 | 5,588 | 3 |