NWF Group plc Results of 2018 AGM

The Board of NWF Group are pleased to announce that at the AGM held on the 27th September 2018, all resolutions set out in the Notice of Meeting (contained with the Annual Report and Accounts for the year ended 31 May 2018) 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.

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 and adopt the Company's Annual Accounts for the financial year ended 31 May 2017	4,381,702	94.41	80	256,227	5.52	15	3,480	0.07	1	0	0
2 To Declare a final dividend of 5p	4,385,182	94.48	81	256,227	5.52	15	0	0.00	0	0	0
3 To re-elect Philip Acton as Director of the Company	4,352,139	94.17	79	260,227	5.63	16	9,043	0.20	2	20,000	1
4 To re-elect Yvonne Monaghan as Director of the Company	4,353,817	94.21	78	260,227	5.63	16	7,365	0.16	2	20,000	1
5 To re-elect Richard Whiting as Director of the Company	4,361,702	94.38	80	256,227	5.54	15	3,480	0.08	1	20,000	1
6 To re-elect Chris Belsham as a Director of the Company	4,351,526	94.17	78	260,227	5.63	16	9,043	0.20	2	20,613	2
7 To elect David Downie as a Director of the Company	4,343,224	93.98	78	269,142	5.82	17	9,043	0.20	2	20,000	1
8 To reappoint PriceWaterhouseCooper LLP as auditors and to authorise the Directors to fix their remuneration	4,307,304	93.52	72	265,142	5.76	16	33,343	0.72	6	35,620	3
9 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	4,264,640	92.30	75	265,142	5.73	16	91,178	1.97	7	17,449	1

Special Resolution											
10 To Authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	4,267,027	92.28	74	265,755	5.75	17	91,178	1.97	7	17,449	1