

NWF Group plc
Results of 2025 AGM

The Board of NWF Group plc are pleased to announce that at the AGM held on 16 September 2025, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2025), were voted on by way of a poll and were duly passed.

The total number of shares in issue at the date of the AGM was 49,588,145.

Resolutions 1 to 11 were proposed as ordinary resolutions and resolutions 12 and 13 were proposed as special resolutions. The results of the poll are set out below:

Ordinary Resolutions	In Favour*		Against		Withheld**
	Votes	%	Votes	%	Votes
1. To receive, adopt and approve the Company's Annual Report and Accounts for the financial year ended 31 May 2025.	8,264,206	99.78	18,624	0.22	100
2. To declare a final dividend of 7.4p.	8,264,306	99.78	18,624	0.22	0
3. To re-elect Amanda Jane Burton as a Director of the Company.	8,184,712	98.86	94,428	1.14	3,790
4. To re-elect Timothy John Cooper as a Director of the Company.	8,242,249	99.55	36,891	0.45	3,790
5. To re-elect Chris James Belsham as a Director of the Company.	8,257,093	99.73	22,640	0.27	3,197
6. To re-elect Katie Jane Shortland as a Director of the Company.	8,259,556	99.76	20,177	0.24	3,197
7. To re-elect Richard James Armitage as a Director of the Company.	8,242,249	99.55	36,891	0.45	3,790
8. To reappoint PricewaterhouseCoopers LLP as auditors of the Company.	8,217,887	99.28	59,766	0.72	5,277
9. To authorise the Directors or Audit Committee to set the auditors' remuneration.	8,246,791	99.63	30,862	0.37	5,277

10. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy).	8,238,202	99.53	39,081	0.47	5,647
11. To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006.	8,229,871	99.57	35,282	0.43	17,777
Special Resolutions					
12. To authorise the Directors to allot equity securities pursuant to Section 570 and Section 573 of the Companies Act 2006.	8,118,258	98.21	147,895	1.79	16,777
13. To authorise the Company to make market purchases of its own shares.	8,208,900	99.13	72,378	0.87	1,652

* Includes those votes giving the Chair discretion.

** A vote withheld is not a vote in law and is not counted in the calculation of percentages of votes cast in favour or against a resolution.