

NWF Group plc  
Results of 2024 AGM

The Board of NWF Group plc are pleased to announce that at the AGM held on the 26<sup>th</sup> September 2024, 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 2024), were duly passed.

All resolutions were carried on a show of hands.

The total number of shares in issue at the date of the AGM was 49,450,350.

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 the financial year ended 31 May 2024.	9,393,369	97.00	62	289,177	2.99	14	31	0.01	1	0	0
2. To declare a final dividend of 7.1p.	9,393,369	97.00	62	289,177	2.99	14	31	0.01	1	0	0
3. To elect Amanda Jane Burton as a Director of the Company.	9,350,546	96.62	56	294,677	3.04	15	33,214	0.34	7	4,140	2
4. To elect Timothy John Cooper as a Director of the Company.	9,381,729	96.94	60	294,677	3.04	15	2,031	2,031	2	4,140	2
5. To re-elect Chris James Belsham as a Director of the Company.	9,379,371	96.91	59	294,677	3.04	15	4,389	0.05	4	4,140	2
6. To re-elect Katie Jane Shortland as a Director of the Company.	9,373,721	96.86	57	294,677	3.04	15	10,039	0.10	6	4,140	2
7. To re-elect re-elect Richard James Armitage as a Director of the Company.	9,366,120	96.78	59	294,677	3.04	15	17,640	0.18	4	4,140	2
8. To reappoint PricewaterhouseCoopers LLP as auditors of the Company.	9,313,637	96.29	52	303,525	3.14	16	54,915	0.57	11	10,500	2
9. To authorise the Directors or Audit Committee to set the auditors' remuneration.	9,345,776	96.86	58	298,025	3.09	15	4,856	0.05	3	33,920	2

10. To approve the Directors' Remuneration Report (excluding the Directors' remuneration policy).	9,243,911	95.50	49	299,225	3.09	17	136,108	1.41	14	3,333	1
11. To approve the Directors' Remuneration Policy as set out in the Company's Annual Report and Accounts for the financial year ended 31 May 2024.	9,244,749	95.56	49	299,225	3.09	17	130,780	1.35	13	7,823	4
12. To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006.	9,286,746	96.24	55	298,025	3.09	15	64,396	0.67	6	33,410	5
Special Resolution											
13. To authorise the Directors to allot equity securities pursuant to Section 570 and Section 573 of the Companies Act 2006.	9,277,704	96.11	55	298,025	3.09	15	77,578	0.80	8	29,270	3