

NWF Group plc
Results of 2022 AGM

The Board of NWF Group plc are pleased to announce that at the AGM held on the 29th September 2022, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2022), excluding resolution 3, were duly passed. Resolution 3, relating to the re-election of David Downie as a Director of the Company, was withdrawn following his resignation, as detailed in the Company's announcement of 17 August 2022.

All resolutions (other than the resolution which was withdrawn) were carried on a show of hands.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 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 2022.	8,813,599	97.00	68	270,485	2.98	14	1,800	0.02	1	0	0
2. To declare a final dividend of 6.5p.	8,815,399	97.02	69	270,485	2.98	14	0	0.00	0	0	0
3. To re-elect David Downie as a Director of the Company.	2,486,768	89.49	54	285,985	10.29	16	6,140	0.22	4	6,306,991	13
4. To re-elect Richard Whiting as a Director of the Company.	8,798,407	96.85	64	275,985	3.04	15	9,940	0.11	6	1,552	1
5. To re-elect Chris Belsham as a Director of the Company.	8,798,407	96.87	64	275,985	3.04	15	8,140	0.09	5	3,352	2
6. To re-elect Richard Armitage as a Director of the Company.	8,779,108	96.64	65	283,985	3.13	16	21,239	0.23	5	1,552	1
7. To elect Dawn Moore as a Director of the Company.	8,801,092	96.89	64	275,985	3.04	15	6,642	0.07	4	2,165	2
8. To reappoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to set their remuneration.	8,742,342	96.24	57	285,985	3.15	16	55,505	0.61	12	2,052	2

9. To approve the Directors' Remuneration Report (excluding the Directors' remuneration policy).	8,725,193	96.26	60	275,985	3.05	15	62,154	0.69	10	22,552	3
10. To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006.	8,702,977	95.80	63	280,485	3.09	15	100,870	1.11	7	1,552	1
Special Resolution											
11. To authorise the Directors to allot equity securities pursuant to Section 570 and Section 573 of the Companies Act 2006.	7,986,213	87.89	60	280,485	3.09	15	819,186	9.02	11	0	0