## NWF Group plc Results of 2020 AGM

The Board of NWF Group are pleased to announce that at the AGM held on the 24<sup>th</sup> September 2020, all resolutions set out in the Notice of Meeting (contained with the Annual Report and Accounts for the year ended 31 May 2020) 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 49,003,965.

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 2019	7,021,869	97.88	86	152,183	2.12	16	0	0.00	0	0	0
2 To Declare a final dividend of 5.9p	7,021,869	97.88	86	152,183	2.12	16	0	0.00	0	0	0
3 To re-elect Philip Acton as Director of the Company	6,999,569	97.61	83	152,183	2.12	16	19,089	0.27	3	3,211	2
4 To re-elect David Downie as Director of the Company	7,002,527	97.61	84	152,183	2.12	16	19,089	0.27	3	253	1
5 To re-elect Richard Whiting as Director of the Company	7,002,527	97.61	84	152,183	2.12	16	19,089	0.27	3	253	1
6 To re-elect Chris Belsham as a Director of the Company	6,996,274	97.53	82	152,183	2.12	16	25,342	0.35	5	253	1
7 To elect Richard Armitage as a Director of the Company	7,011,138	97.73	83	152,183	2.12	16	10,478	0.15	3	253	1
8 To reappoint PriceWaterhouseCooper LLP as auditors and to authorise the Directors to fix their remuneration	6,947,262	96.85	75	152,183	2.12	16	74,107	1.03	13	500	1
9 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	6,903,249	96.99	79	152,183	2.14	16	61,848	0.87	8	56,772	3

The following proxy votes were received prior to the meeting:

Special Resolutions											
10 To Authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	6,819,034	95.92	77	225,398	3.17	17	64,620	0.91	8	65,000	3
11 To Authorise the Directors to allot equity shares under Section 570 of the Companies Act 2006 for a further 5% in specific circumstances.	6,874,249	96.70	78	152,183	2.14	16	82,620	1.16	9	65,000	3