

NWF Group plc
Results of 2009 AGM

The Board of NWF Group plc is pleased to announce that at the AGM of NWF shareholders held on 24 September 2009, all resolutions set out in the Notice of Meeting contained in the Annual Report and Accounts for the year ended 31 May 2009 were passed. Ordinary business resolutions were carried on a show of hands.

The total number of shares in issue at the date of the AGM is 46,930,500.

For ordinary business resolutions decided on a show of hands, the following proxy votes were received prior to the meeting:

	In Favour			Discretion			Against			Withheld		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders	
Ordinary Resolutions												
1	To receive the report and accounts of the directors and auditors	6,794,318	96.09	99	276,636	3.91	16	0	0.00	0	0	0
2	To declare a final dividend of 3.1p	6,794,318	96.31	99	276,636	3.91	16	0	0.00	0	0	0
3	To re-elect Mr. Johnathan Ford	6,762,168	95.87	97	306,956	4.34	17	0	0.00	0	1,830	1
4	To re-elect Mr. John Acornley	6,762,168	95.87	97	306,956	4.34	17	0	0.00	0	1,830	1
5	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	6,787,383	96.04	95	276,636	3.91	16	3,700	0.05	3	3,235	1
Special Resolutions												
6	To allot shares under Section 80 of the Companies Act 1985	6,740,218	95.38	92	306,956	4.34	17	19,450	0.28	4	4,330	2
7	To allot equity securities under Section 95 of the Companies Act 1985	6,461,628	95.12	89	288,956	4.26	16	26,450	0.39	6	277,920	4
8	To authorise the Company to make market purchases of its own Ordinary shares the Company	5,144,012	72.99	93	306,956	4.36	17	1,596,066	22.65	4	23,920	1