

NWF Group plc
Results of 2013 AGM

The Board of NWF Group plc is pleased to announce that at the AGM held on 26 September 2013, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2013) were passed. All resolutions were carried on a show of hands.

The total number of shares in issue at the date of the AGM was 47,419,969.

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 and adopt the Company's annual accounts for the financial year ended 31 May 2013 together with the Director's Report and Auditors' Report on those accounts	3,574,785	88.92	72	442,744	11.01	24	3,000	0.07	1	44,500	1
2 To declare a final dividend of 3.8p	3,577,785	88.99	73	442,744	11.01	24	0	0	0	44,500	1
3 To elect B J Banner as a Director of the Company	3,574,945	88.91	73	442,104	11	23	3,480	0.09	1	44,500	1
4 To elect Y M Monaghan as a Director of the Company	3,565,420	88.79	70	442,744	11.03	24	7,365	0.18	2	49,500	2
5 To elect T P Acton as a Director of the Company	3,569,305	88.78	71	442,744	11.01	24	8,480	0.21	2	44,500	1
6 To re-elect M H Hudson as a Director of the Company	3,574,945	88.91	73	442,104	11	23	3,480	0.09	1	44,500	1
7 To re-elect D R Southworth as a Director of the Company	3,574,945	88.91	73	442,104	11	23	3,480	0.09	1	44,500	1
8 To reappoint PriceWaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	3,573,445	88.89	71	442,104	11	23	4,480	0.11	2	45,000	2
9 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	3,549,380	88.28	70	463,784	11.54	25	7,365	0.18	2	44,500	1
Special Resolution											
10 To authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	3,549,380	88.28	70	451,784	11.24	24	19,365	0.48	3	44,500	1