

NWF Group plc
Results of 2014 AGM

The Board of NWF Group plc is pleased to announce that at the AGM held on 25 September 2014, all resolutions set out in the Notice of Meeting (contained within the Annual Report and Accounts for the year ended 31 May 2014) 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 47,872,442.

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 2014 together with the Director's Report and Auditors' Report on those accounts	3,743,764	93.58	79	244,935	6.12	21	12,000	0.3	1	0	0
2 To declare a final dividend of 4.1p	3,743,764	93.58	79	256,935	6.42	22	0	0	0	0	0
3 To re-elect R A Whiting as a Director of the Company	3,669,585	91.84	77	256,935	6.43	22	69,179	1.73	2	5,000	1
4 To re-elect M H Hudson as a Director of the Company	3,465,262	91.4	69	256,935	6.78	22	69,179	1.82	2	209,323	10
5 To reappoint PriceWaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	3,732,808	93.34	74	256,935	6.42	22	9,480	0.24	3	1,476	2
6 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	3,649,912	92.01	72	256,935	6.48	22	59,932	1.51	6	33,920	3
Special Resolution											
7 To authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	3,667,217	92.33	73	244,935	6.17	21	59,627	1.5	6	28,920	2