

NWF Group plc
Results of 2017 AGM

The Board of NWF Group are pleased to announce that at the AGM held on the 28th September 2017, all resolutions set out in the Notice of Meeting (contained with the Annual Report and Accounts for the year ended 31 May 2017) 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 48,644,420.

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 2017	5,686,652	96.63	81	198,369	3.37	17	0	0	0	0	0
2 To Declare a final dividend of 5p	5,678,365	96.62	80	198,369	3.38	17	0	0	0	8,287	1
3 To re-elect R Whiting as Director of the Company	5,629,652	95.66	80	205,369	3.49	18	50,000	0.85	1	0	0
4 To elect C Belsham as a Director of the Company	5,617,885	95.60	78	205,369	3.49	18	53,480	0.91	2	8,287	1
5 To reappoint PriceWaterhouseCooper LLP as auditors and to authorise the Directors to fix their remuneration	5,648,452	96.00	75	230,489	3.92	19	4,480	0.08	2	1,600	2
6 To authorise the Directors to allot Relevant Securities pursuant to Section 551 of the Companies Act 2006	5,604,449	95.31	73	230,489	3.92	19	45,250	0.77	4	4,833	2
Special Resolution											
7 To Authorise the Directors to allot equity securities under Section 570 of the Companies Act 2006	5,604,449	95.31	73	230,489	3.92	19	45,250	0.77	4	4,833	2